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FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET Civil Action# 19-cv-1495
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Total Deleted Page(s) = 6

Page 21 ~ b6 - -6; b7C - -6;

Page 29 ~ b6 - -6; b7C - -6;

Page 30 ~ b6 - -6; b7C - -6;

Page 31 ~ b6 - -5,6; b7C - -5,6; b7E - -1;

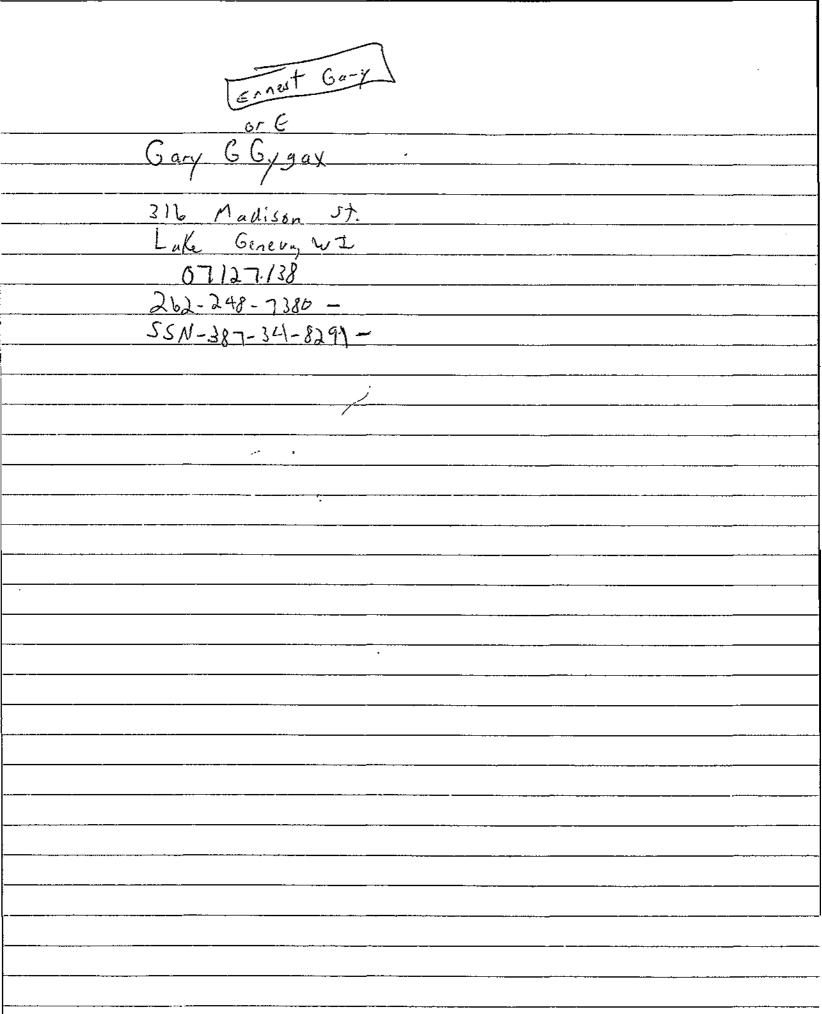
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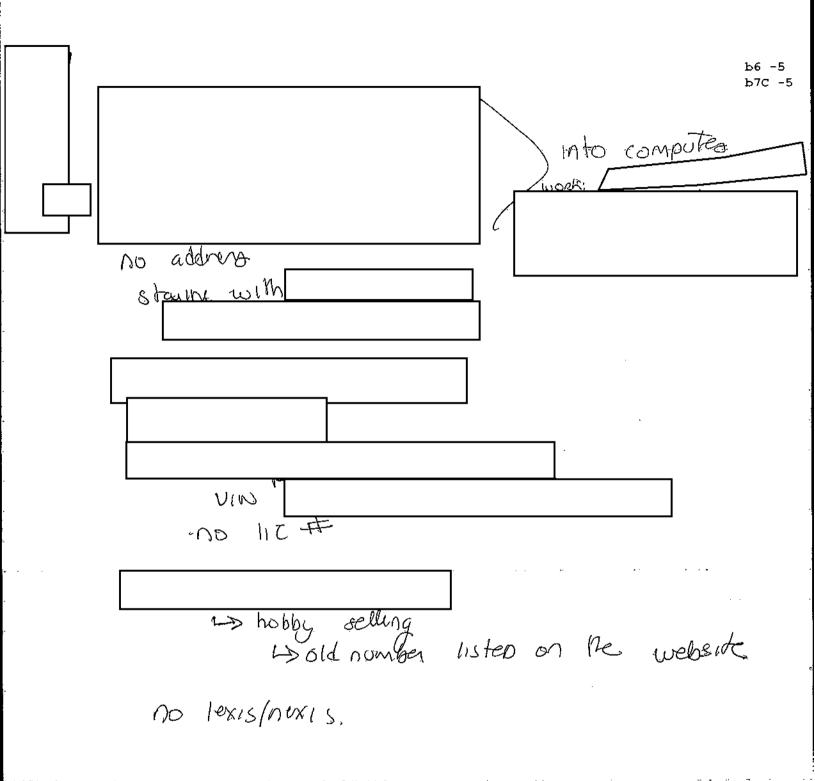
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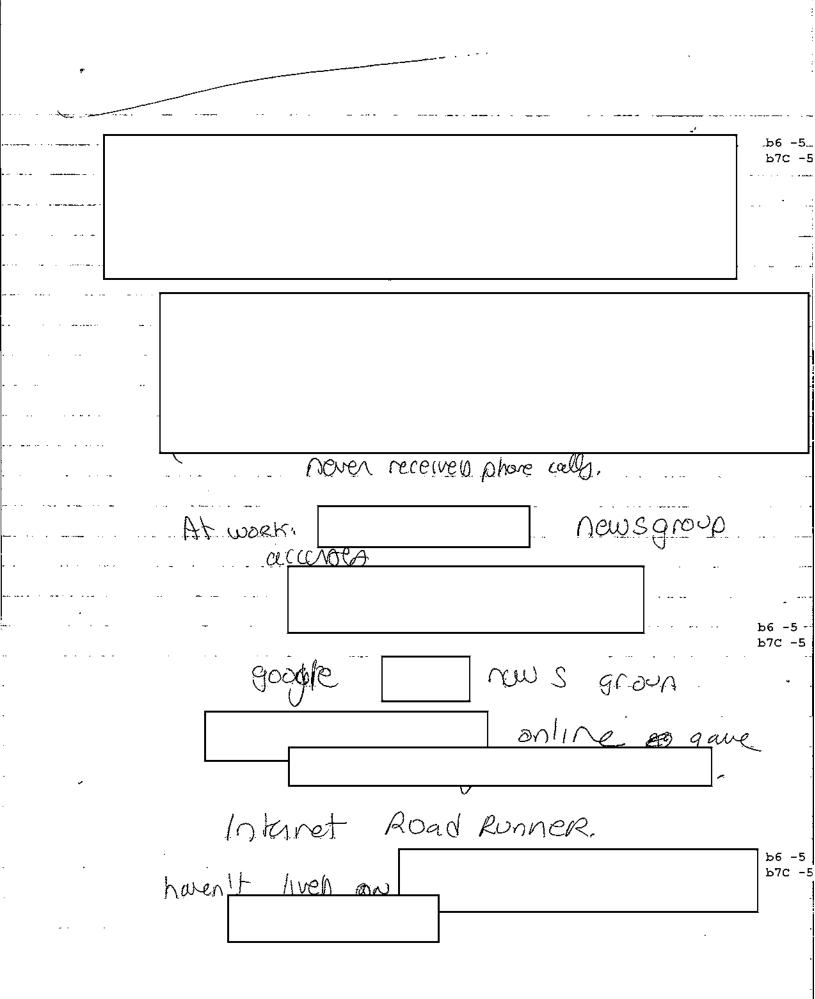
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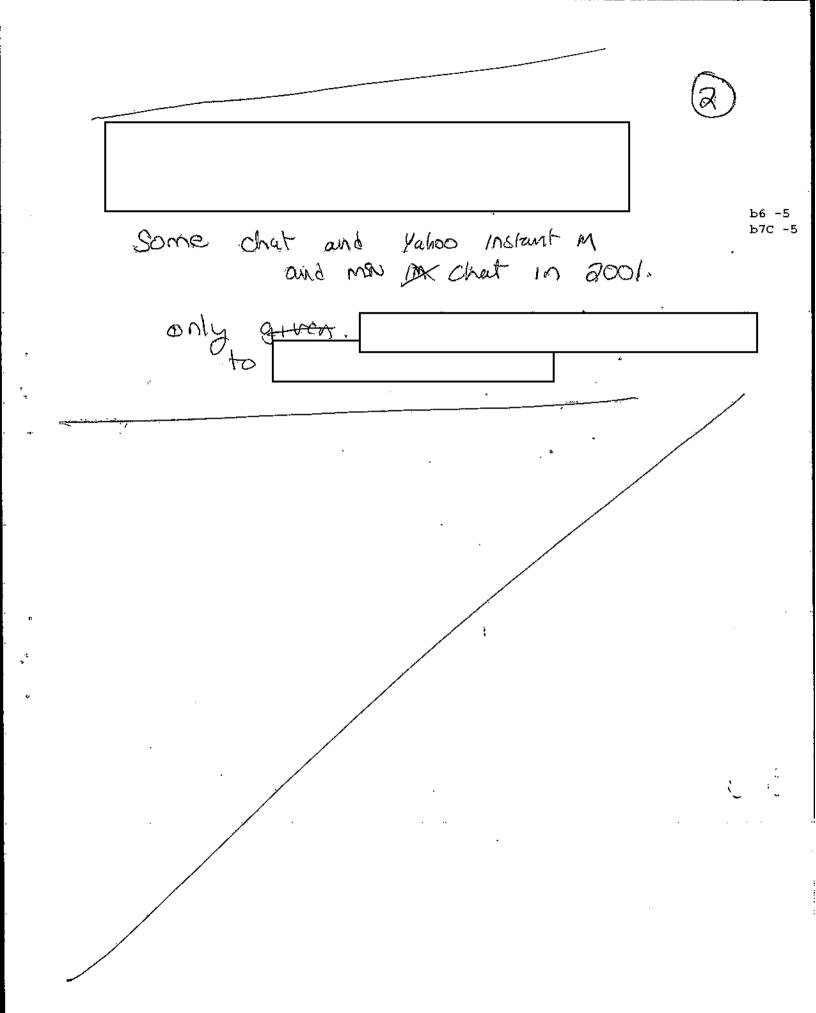


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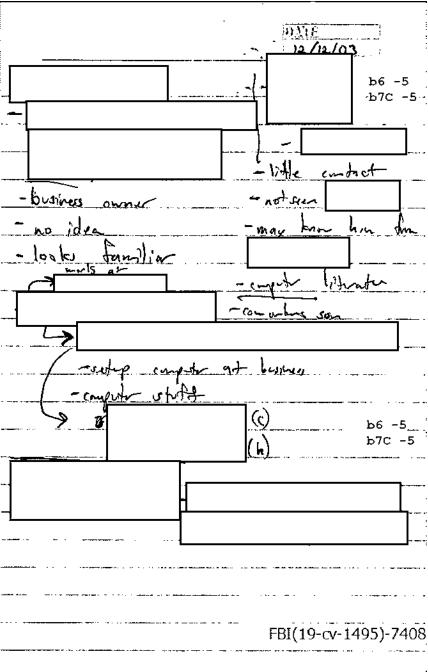
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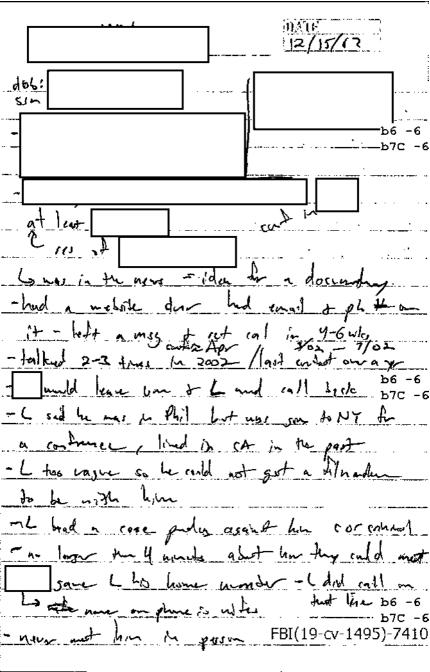
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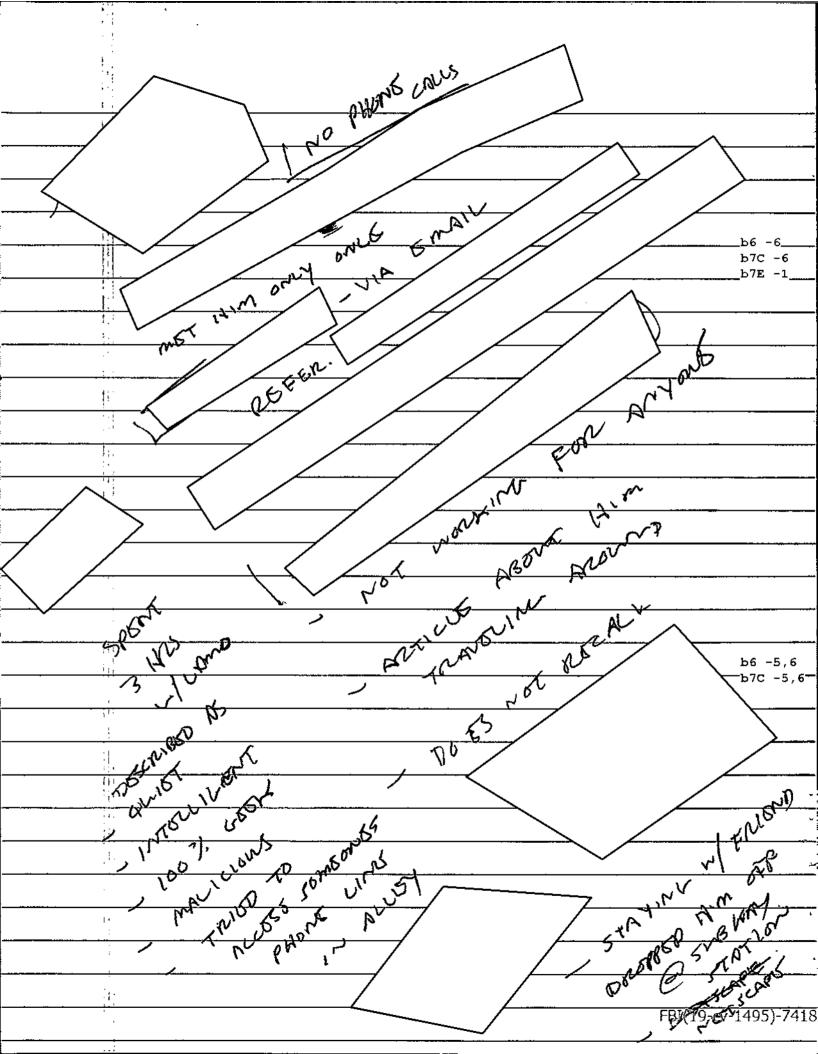
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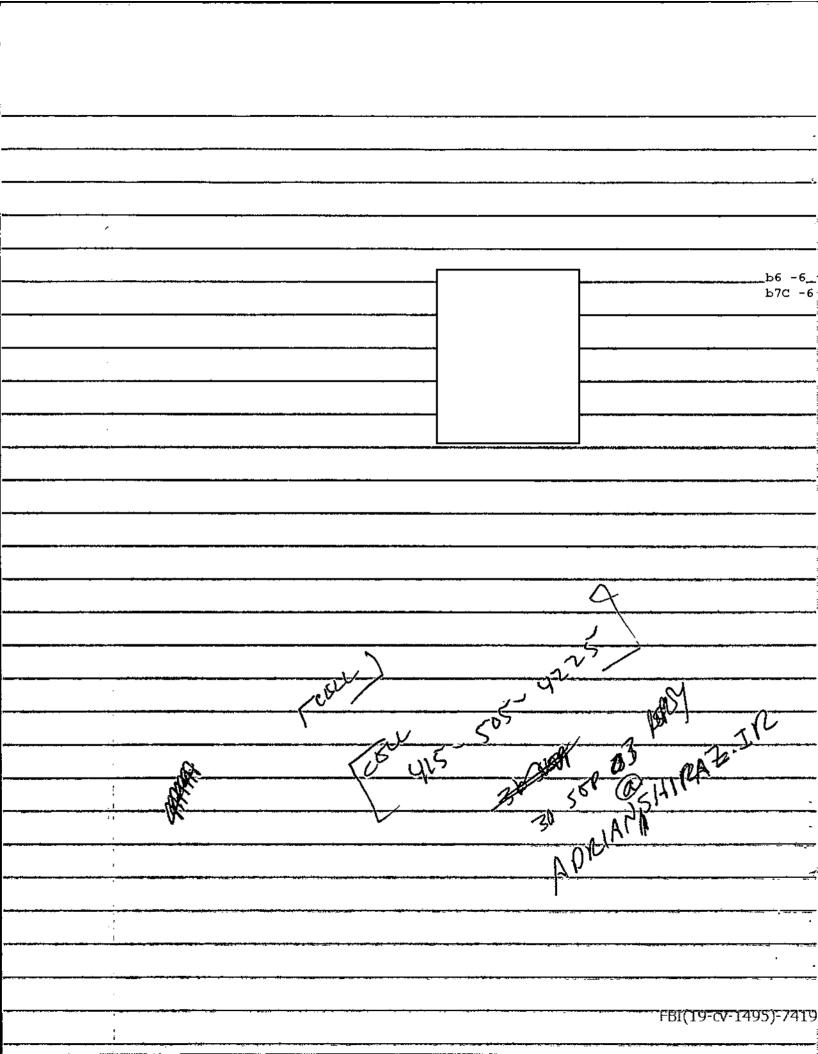
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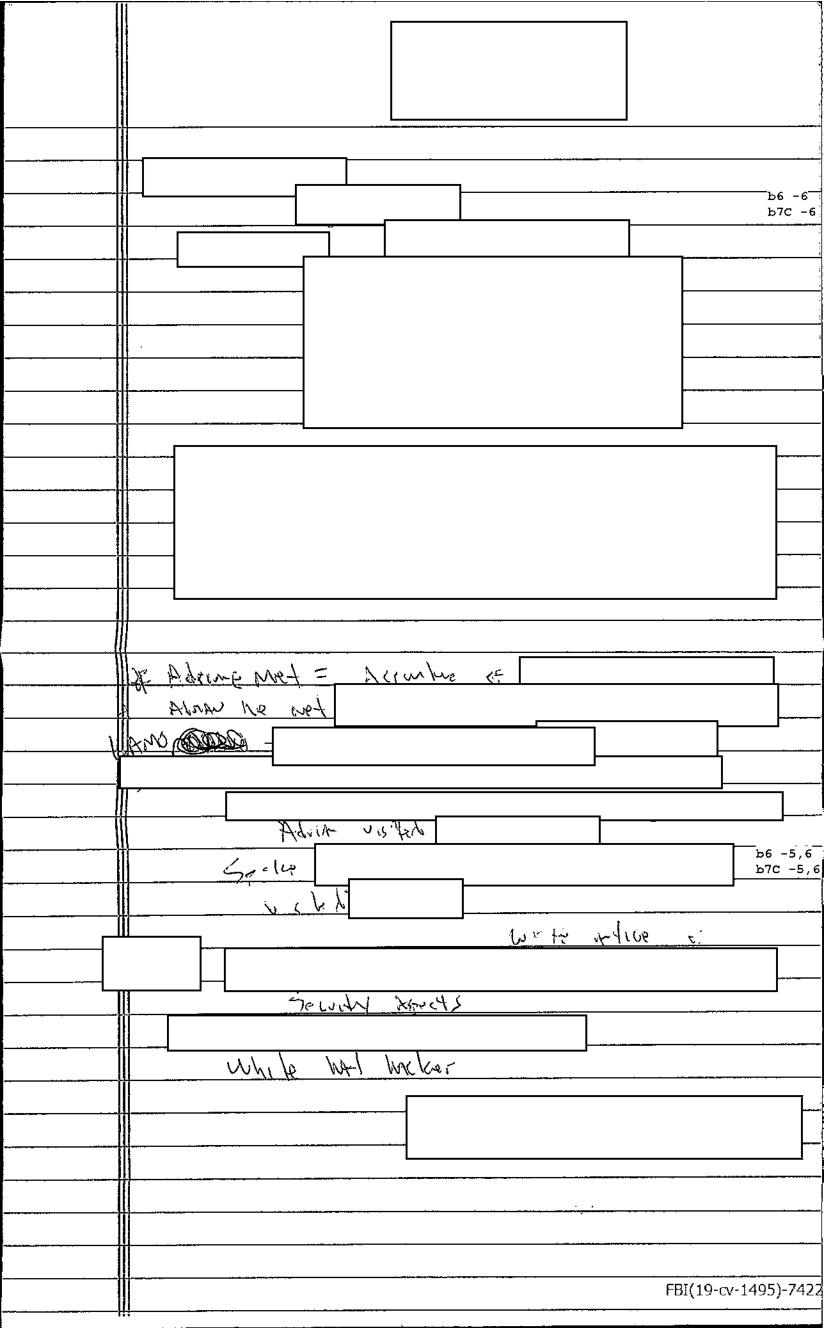
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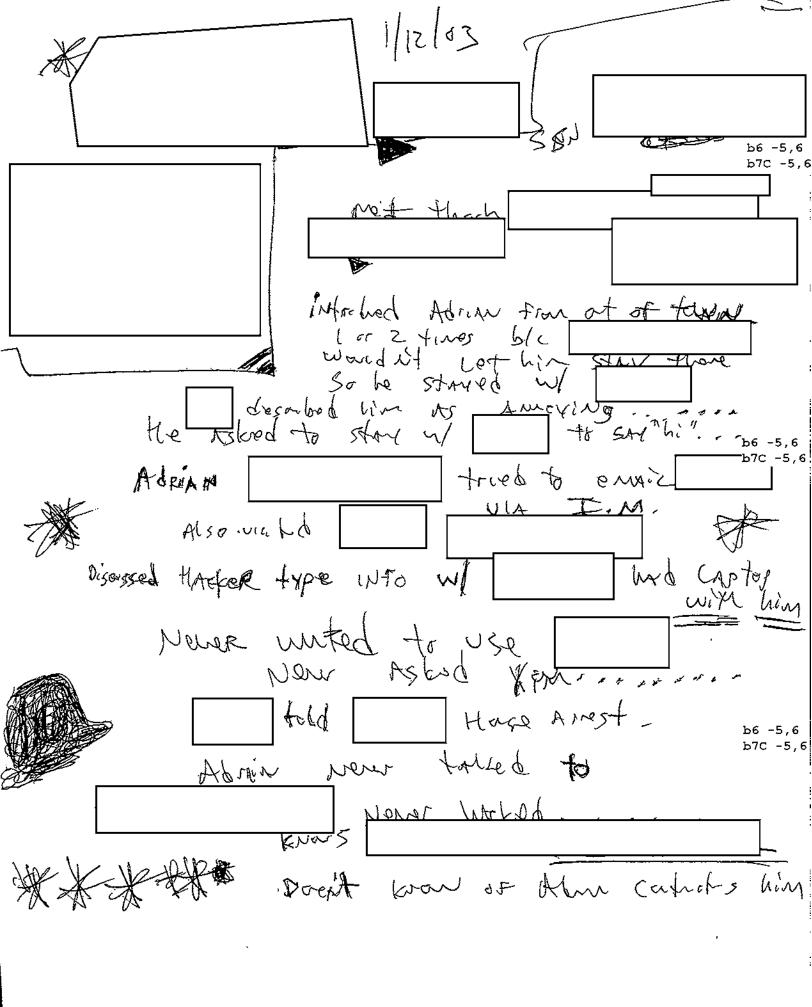




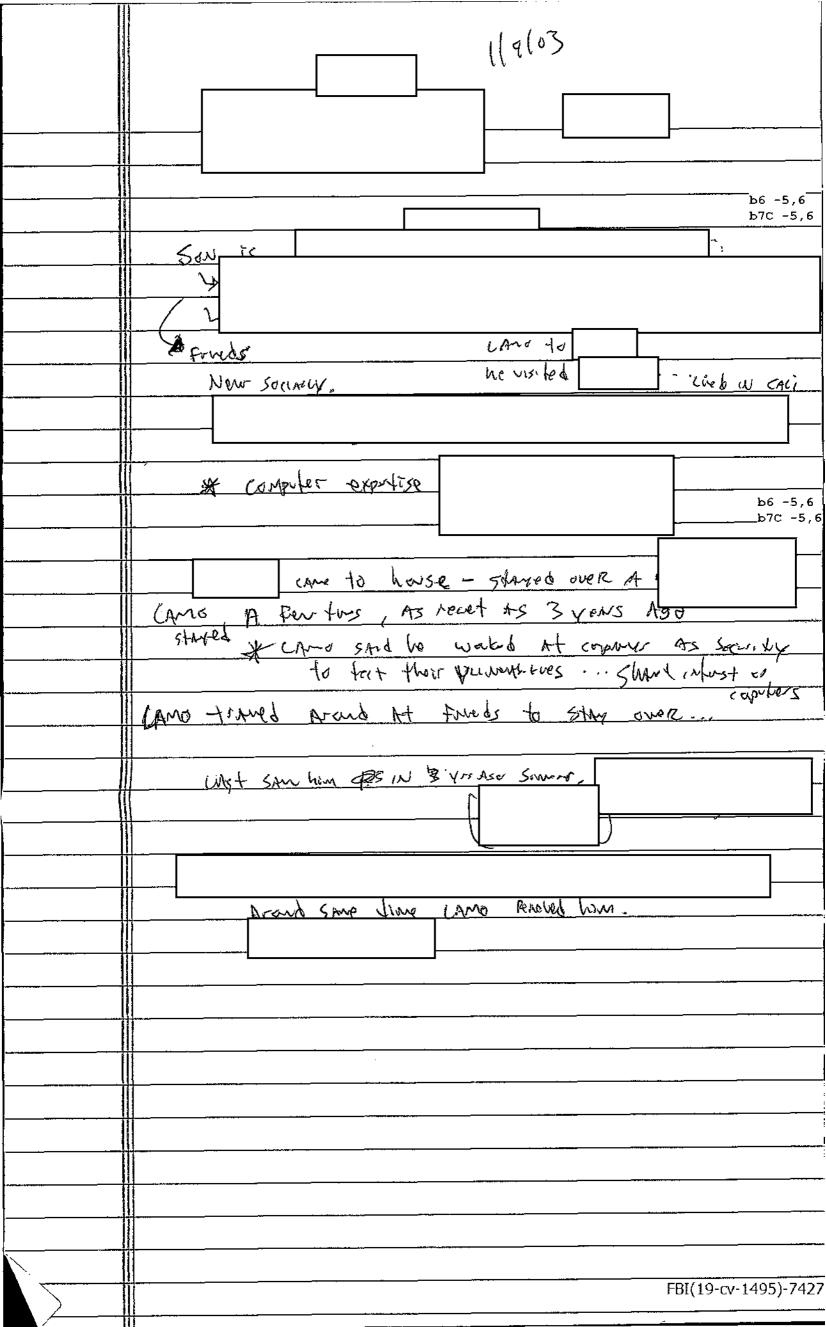
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| Adrian CAMO |
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| 07/07/2003 CAH:cah SAconducted ACS checkscriminal history, DMW history and internet checks on the following individuals. All the regults are attached. | b3 -2 b6 -1 b7C -1 b7E -2,3 |
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| DMV history and internet checks on the following individuals. All the results are attached. | b6 -3 b7c -3 |

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| 07/07/2003 CAH:cah SA conducted ACS checks, cris | b b minal history, | 03 -2 06 -1 07C -1 07E -3 |
|--|--------------------------|------------------------------------|
| | minal history, attached. | 6 -3 7c -3 |
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FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET Civil Action# 19-cv-1495
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Total Deleted Page(s) = 8

Page 3 ~ b6 - -2; b7C - -2; b7E - -1;

Page 4 ~ b6 - -2; b7C - -2; b7E - -1;

Page 5 ~ b7E - -1;

Page 6 ~ b6 - -2; b7C - -2; b7E - -1;

Page 7 ~ b6 - -2,5; b7C - -2,5; b7E - -1;

Page 8 ~ b6 - -1,2; b7C - -1,2; b7E - -1;

Page 9 ~ b6 - 2,5; b7C - 2,5; b7E - 1;

Page 10 ~ b6 - -2; b7C - -2; b7E - -1;
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FD-71 (Rev. 5-8-10)

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Complaint Form

| Title: (U) To report complaint from ETRADE (Case# Date: 04/13/2015 5200502) | |
|---|---------------------------|
| Approved By: | |
| Drafted By: | b6 -1 b7C -1 b7E -3 |
| Case ID #: (U) FRAUD BY WIRE-INTERNATIONAL FRAUD + \$25,000 OR 1 0 + VICTIMS -ZERO FILE | |
| <pre>Enclosure(s): Enclosed are the following items: 1. (U) ETRADE Report</pre> | |
| Complaint Synopsis: (U) To report complaint from ETRADE (Case# 5200502) | |
| Received On: 08/23/2013 | |
| Receipt Method: In Person | |
| Incident Type: Criminal Activity | |
| Occurrences: From: 07/17/2013 12:00 AM EDT To: 07/26/2013 12:00 AM EDT | |
| Drafted By: SA | b6 -1,2 b7C -1,2 |
| Complaint Details: | 270 272 |
| On 08/23/2013, for ETRADE, provided | |
| writer with an investigative report for ETRADE case number 5200502. | |
| advised that an ETRADE account, in the name of Adrian Lamo, was | |
| used in a fraud scheme that resulted in the account balance being | |
| fraudulently increased to over \$11,900,000.00. The balance was | |
| increased from ETRADE's website where a customer orders a security | |
| token. Attempts were made to wire the funds out of the account to | |

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b6 -2 b7C -2

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|---|
| Title: (U) To report complaint from ETRADE (Case# 5200502) Re: 04/13/2015 |
| multiple bank accounts at various banks. A copy of the investigative report will be included in the 1A section. also provided writer with a withdrawal slip that Lamo used to withdrawal funds from a branch location along with a disk containing branch surveillance video. |
| Final Pre-Assessment Finding: |
| US Attorney's Office declined prosecution. |
| Recommended Action: File to Existing Case |
| Entities: Adrian Lamo (Reference, Person, U.S. Person? Yes) |

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FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 19-cv-1495

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Total Deleted Page(s) = 64
Page 1 \sim b7E - -1,2;
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Page 68 \sim b7E - -1,2;
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| 07/08/2003 CAH:cah SA DMV history and in | conducted | d ACS checks, | cri All the results ar | minal history, e attached. | b3 -2 b6 -1 b7C -1 b7E -2,3 |
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| L. | |
|---|--|
| | |
| 09/07/2003 | |
| CAH:cah | |
| The following phone numbers were called by ADRIAN LAMO immediately after Sacramento agents went to apprehend him based on a warrant out of the Southern District of New York. Note: never contacted him on his cell phone | or |
| any other way to inform him he was wanted during this time. | |
| 1. This number comes back to a hotel in Canada where was a guest during the time the phone call was made. | b3 -2 b6 -3,5 b7C -3,5 b7E -3 |
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A. C. C. S. W. C. S.

reporter upd.

DE 10 003 | b3 -2 | b6 -1 | b7C -1 | b7E -3

10/10/2003 CAH:cah

The attached list contains the names and addresses of reporters who are associated with ADRIAN LAMO who possibly received evidence from him in the above mentioned investigation.



| <u></u> | • | | • | |
|---|---|---|---|---------------------|
| Full Name: Last Name: First Name: | | | | |
| Business Address: | | | | b6 -1,3 b7C -1,3 |
| Home: Mobile: | | | | ₽/C -1,3 |
| SSN: DOB: | | · | • | |
| | | | | |
| | | | | |

| · · · · · · · · · · · · · · · · · · · | | |
|---|--|---------------------|
| Full Name: Last Name; First Name: Job Title: Company: | | b6 -1,3 |
| Business Address: Business: Home: Mobile: | | b6 -1,3 b7C -1,3 |
| SSN: DOB: | | |
| | | , |

| | | |
|---|------|---------------------|
| Full Name: Last Name: First Name: | | |
| Business Address: | | |
| Business: | | b6 -1,3 b7C -1,3 |
| SSN: DOB: | | |

| | b6 -1,3 b7C -1,3 |
|---|---------------------|
| Fuil Name: Last Name: First Name: | |
| Business Address: | |
| Business: | |
| SSN: DOB: | |
| * Reporter for | |

Lamo calls him. Lamo has provided him evidence of his hacking activities. Written a number of articles on Lamo and his hacking activities.

| Full Name: Last Name: First Name: Business Address: | b6 -1,3 b7C -1 | |
|---|-------------------|----|
| SSN: DOB: | B/C -1 | د, |
| * Lamo has possibly provided him with evidence fro | m his hacks. | |

| · · · · | ь6 - |
|--|--------|
| Full Name: Last Name: First Name: | |
| Business Address: | |
| DOB: SSN: | |
| * Writer/Reporter, Lamo possibly gave him an | vities |

| | b6 -1,3,5 b7C -1,3,5 |
|-----------------------------------|---------------------------------------|
| Full Name: Last Name: First Name: | , , , , , , , , , , , , , , , , , , , |
| Business Address: | |
| Business: | |
| SSN: DOB: | |
| * Own residence with | <u>!</u> : |
| | |

^{*} Writer of tech stuff, Lamo calls him frequently, Lamo provided him with evidence of his hacking activities. Written several stories about Lamo, has contacted the victim companies.

| Full Name: | |
|------------------------|----------|
| Last Name: First Name: | |
| | b6 -1,3 |
| Business Address: | ъ7c -1,3 |
| | |

^{*} Reporter, has written articles about Lamo and other hackers, possible has evidence provided to him by Lamo.

| | | 1,3- 1-1, |
|--|--|--------------|
| Full Name: Last Name: First Name: | | |
| Business Address: | | |
| Home: | <u>.</u> | |
| | | |
| LAMO may stay with him Lamo regarding his hacks. DOB: SSN: | written several on line articles about Lamo, has been provided evidence by Lamo calls him on a consistent basis. | ; |

| Full Name: Last Name: First Name: Job Title: | |
|---|---------------------|
| Business Address: | b6 -1,3 b7C -1,3 |
| Business: Home: | |
| SSN: DOB: | |

| | • | | |
|--|--------|--|---------------------|
| Full Name: Last Name: First Name: Business Address: | | | b6 -1,3 b7c -1,3 |
| * The SSN has a relations * Photographer/writer | hip td | | |

Has written several articles on Lamo, believe Lamo provided him with evidence of his hacks.

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FEDERAL BUREAU OF INVESTIGATION
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Civil Action# 19-cv-1495
Total Deleted Page(s) = 236
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FBI--- NEW YORK

FEDERAL BUREAU OF INVESTIGATION

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| Investigation on | 10/10/2002 | at New York, Ny | | (via facsimile) | b3 -2 |
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FBI(19-cv-1495)-8432
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TO:

GREETINGS:

United States District Court

SOUTHERN DISTRICT OF NEW YORK

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: Appearance Time: to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent*Federal Bureau of Investigation, 26
Federal Plaza, New York, New York 10278, telephone

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY

United States Attorney for the Southern District of New York

Assistant United States Attorney
One St. Andrew's Plaza

my/Alb

New York, New York 10007

I michael Mc Malon acting Clark

Telephone:

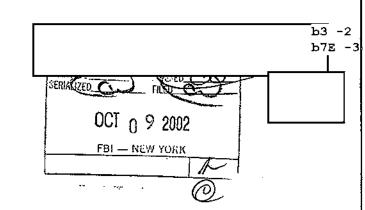
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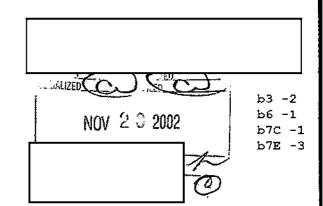
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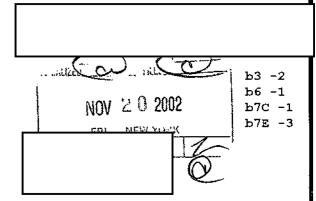
| stigation on | 10/17/2002 | at New York, NY | | |
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| TO: | | | | | | b3 - |
| GREETINGS: | | | v | | | |
| WE COMMAND before the GRANI United States Cour | YOU that all and sing JURY of the people thouse, Foley Square York, in the Southe | of the United S (40 Centre Stre | tates for the Soutl et), Room 209, in | nern District of N the Borough of I | lew York, at the Manhattan, City | |
| Appearance Date: | | A | ppearance Time: | | | |
| to testify and give | evidence in regard to | o an alleged vio | lation of: | | | |
| | Title | : 18, United Stat | es Code, Section | 1030 | | |
| and not to depart to bring with you and | he Grand Jury witho i produce at the abov | ut leave thereof e time and place | , or of the United e the following: | States Attorney | , and that you | |
| e sauce | S | SEE ATTACHE | D RIDER | | |] |
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| Failure to attend subject you to civ | and produce any iter il sanctions and crim | ms hereby dem ìnal penalties, i | anded will constint addition to other | itute contempt or r penalties of th | of court and will be Law. | 1. |
| JAMES B. COME | York. New York R Y Prince for the of New York | Aco Jan | m. m. 62 | in hum | · | |

New York, New York 10007

| Grand Jury Subpoena 0012 | ·** | |
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| - United States Bistrict Court | apa to the second to | |
| SOUTHERN DISTRICT OF NEW YORK | 18 g 2 s 12 | - |
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| GREETINGS: | • | |
| WE COMMAND WOULD IN THE | | Na Par |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appe before the GRAND JURY of the people of the United States for the Southern District of New United States Courthouse Felow Southern (10.6) | ar and attend | |
| office States Contributes, roley Square (40 Centre Street). Room 200 in the Dorough of Man | 1 | |
| Tork, New York, in the Southern District of New York, at the following date and to | ime: | |
| Appearance Date: Appearance Time: | | |
| to testify and give evidence in regard to an alleged violation of: | | |
| y and Brite evidence in regard to an aneged violation of: | | |
| Title 18, United States Code, Section 1030. | | |
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| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and bring with you and produce at the above time and place the following: | f that you | |
| | | |
| SEE ATTACHED RIDER | | |
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| N.B.: Personal appearance is not required if the requested documents are delivered or made a | available | |
| on or before the return date to Special Agent Federal Bureau of Investiga | tion, 26 | |
| Failure to attend and produce any items hereby demanded will constitute contempt of consultations and arising the subject you to civil spections are subject to the subject you to civil spections are subject to the subject you to civil specific the subject you to consider the subject you to constitute | | b3 -1 |
| subject you to civil sanctions and criminal penalties, in addition to other penalties of the Lav | in and Will V. | b6 −1,4 b7C −1,4 |
| DATED: New York, New York | | - |
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| Jan & Conny | | |
| JAMES B. COMEY United States Assessed in the | | |
| United States Attorney for the Southern District of New York | $\overline{}$ | |
| · · · · · · · · · · · · · · · · · · · | | |
| | | |
| Assistant United States Attorney Telephone: (212) 637-2277 | | |
| One St. Andrew's Plaza New York, New York 10007 | | |





FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 19-cv-1495 Total Deleted Page(s) = 203Page $4 \sim b3 - -1$; b6 - -1,5; b7C - -1,5; Page $5 \sim b3 - -1$; b6 - -1; b7C - -1; Page 6 \sim b3 - -1; b6 - -5; b7C - -5; Page 7 ~ b3 - -1; Page 8 ~ b3 - -1; b6 - -5; b7C - -5; Page 9 ~ b3 - -1; Page $10 \sim b3 - -1;$ Page $11 \sim b3 - -1$; b6 - -5; b7C - -5; Page $12 \sim b3 - -1$; b6 - -5; b7C - -5; Page 13 ~ Duplicate; Page 14 ~ Duplicate; Page $15 \sim b3 - -1$; Page 16 ~ Duplicate; Page 17 ~ Duplicate; Page 18 ~ Duplicate; Page $19 \sim b3 - -1$; b6 - -3; b7C - -3; Page 20 \sim b3 - -1; Page 21 \sim b3 - -1; Page 22 \sim b3 - -1; b6 - -3; b7C - -3; Page 23 \sim b3 - -1; b6 - -3; b7C - -3; Page 24 \sim b3 - -1; b6 - -3; b7C - -3; Page 25 \sim b3 - -1; Page 26 ~ b3 - -1; Page $27 \sim b3 - -1$; b6 - -1,5; b7C - -1,5; Page 28 ~ b3 - -1; b6 - -1,5; b7C - -1,5; b7E - -2; Page 29 \sim b3 - -1; b6 - -3; b7C - -3; b7E - -2; Page $30 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page 31 \sim b3 - -1; b6 - -3; b7C - -3; b7E - -2; Page $32 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $33 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page 34 \sim b3 - -1; b6 - -3; b7C - -3; b7E - -2; Page $35 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $36 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $37 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $38 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page 39 \sim b3 - -1; b6 - -3; b7C - -3; b7E - -2; Page $40 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $41 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $42 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $43 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $44 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $45 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $46 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $47 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $48 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2; Page $49 \sim b3 - -1$; b6 - -3; b7C - -3; b7E - -2;

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| Date of transcription 11/20/2002 | |
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| Pursuant to a Federal Grand Jury subpoena, | |
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| Pursuant to a Federal Grand Jury subpoena, | |
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| Pursuant to a Federal Grand Jury subpoena, | |
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| A copy will be maintained in the file. | |
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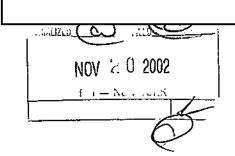
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| to testify and give e | evidence in regard to an | alleged violation of: | | |
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| _ | ice at the above time and | | ics Attorney, and that you bring | |
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| you to civil sanctio | ns and criminal penaltie | s, in addition to other penaltie | s of the Law. | |
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| JAMES B. COME United States Attor | - | | | · |
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| SOUTHBAN DISTRICT OF TABW TORK | |
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| GREETINGS: | b3 -1 |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place: | b6 -3 b7С -3 |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| | |
| Title 18, United States Code, Section 1030 | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring | |
| with you and produce at the above time and place the following: | |
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| SEE ATTACHED RIDER | |
| ND. BEDOOMAY ADDRESS ASSOCIATION DO | |
| NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent Federal Bureau of Investigation, | |
| 26 Federal Plaza, New York, New York 10278, telephone number facsimile | |
| number (212) 384-4660. | |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | b3 -1 |
| DATED: New York, New York | b6 -1,4 b7С -1, |
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| Hmes | |
| JAMES B. COMEY() | • |
| United States Attorney for the Southern District of New York \(\begin{align*} \text{Cyy} \cappa & \text{O} \\ \ | |
| Southern District of New York J. Michael Ma Malon Clank | |
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| lerk | |
| Assistant United States Attorney Telephone: | |
| One St. Andrew's Plaza (212) 637-2487 | |
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| 2001 HERN DISTRICT | OF NEW IORK | |
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| TO: | | * |
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| GREETINGS: | | |
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| WE COMMAND YOU that all and singular business and before the GRAND JURY of the people of the United Status Courthouse, Foley Square (40 Centre Street of New York, New York, in the Southern District of New York). | ates for the Southern District of New York, at the et), Room 209, in the Borough of Manhattan, City | ь7с - |
| Appearance Date: App | pearance Time: | |
| to testify and give evidence in regard to an alleged viola | ation of: | |
| Title 18, United States Code, Section 103 | , | |
| and not to depart the Grand Jury without leave thereof, or with you and produce at the above time and place the fo | | |
| SEE ATTACHE | ED RIDER | |
| NB: PERSONAL APPEARANCE IS REQUIRED. | Please produce the requested documents on | |
| or before the return date to Special Agent | Federal Bureau of Investigation, | |
| 26 Federal Plaza, New York, New York 10278, telep number (212) 384-4660. | phone number facsimile | , |
| Failure to attend and produce any items hereby demanded you to civil sanctions and criminal penalties, in addition | • • • • • • • • • • • • • • • • • • • | b3 -1 b6 -1,4 |
| DATED: New York, New York | | b7C −1, |
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| JAMES B. COMEY | , | |
| United States Attorney for the | | |
| Southern District of New York | O michael mm. | |
| | J. Michael McMslow Clerk | |
| | - | |
| Assistant United States Attorney | Telephone: (212) 627 2487 | |
| One St. Andrew's Plaza New York, New York 10007 | (212) 637-2487 | |
| New Fork, New Fork 10007 | | |

| BOOTHEAU DISTRICT | OF TIEW TORK | |
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| WE COMMAND YOU that all and singular business and before the GRAND JURY of the people of the United Sta | * | |
| United States Courthouse, Foley Square (40 Centre Stree | | |
| of New York, New York, in the Southern District of New | • | · |
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| Appearance Date: App | pearance Time: | |
| to testify and give evidence in regard to an alleged viola | ution of : | |
| to testify and give evidence in fogard to an anogod viola | adon ox . | |
| Title 18, United States Code, Section 103 | 20 | |
| and not to depart the Grand Jury without leave thereof, or | | |
| with you and produce at the above time and place the fo | · · · · · · · · · · · · · · · · · · · | |
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| SEE ATTACHE | <u>D RIDER</u> | |
| NB: PERSONAL APPEARANCE IS REQUIRED. | Please produce the requested documents on | |
| or before the return date to Special Agent | Federal Bureau of Investigation, | |
| 26 Federal Plaza, New York, New York 10278, telep | phone number facsimile | |
| number (212) 384-4660. | | |
| Failure to attend and produce any items hereby demanded | | • |
| you to civil sanctions and criminal penalties, in addition | n to other penalties of the Law. | b3 -1 |
| DATED: New York, New York | | b6 -1,4 |
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| JAMES B. COMEY (Lamps). Cent/MFM | • | |
| JAMES B. COMEY James B. Comey United States Attorney for the | | |
| Southern District of New York | 1 mil 1 mm 1 - | |
| | J. Michael McMakon | |
| | Clerk | |
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| | | |
| Assistant United States Attorney One St. Andrew's Plaza | Telephone: (212) 637-2487 | |

| TO: | |
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| GREETINGS: | b3 -1 |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place: | b6 −3 b7C − |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number facsimile number (212) 384-4660. | |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| DATED: New York, New York JAMES B. COMEY Jones & Cay Many United States Attorney for the Southern District of New York J. Michael Mamalon (lon b | b3 -1 b6 -1,4 b7C -1,4 |
| Clerk | |

| SOUTHERN DISTR | CCT OF NEW YORK | |
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| before the GRAND JURY of the people of the Unite | ed States for the Southern District of New York, at the | |
| · • • • • | Street), Room 209, in the Borough of Manhattan, City of New York, at the following date, time and place: | |
| officer for a state of the stat | | |
| Appearance Date: | Appearance Time: | |
| to testify and give evidence in regard to an alleged | violation of: | |
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| and not to depart the Grand Jury without leave there with you and produce at the above time and place t | of, or of the United States Attorney, and that you bring the following: | |
| SEE ATTA | CHED RIDER | |
| NB: PERSONAL APPEARANCE IS REQUIR or before the return date to Special Agent | ED. Please produce the requested documents on Federal Bureau of Investigation. | |
| 26 Federal Plaza, New York, New York 10278, number (212) 384-4660. | | |
| | anded will constitute contempt of court and will subject | |
| you to civil sanctions and criminal penalties, in ad- | dition to other penalties of the Law. | |
| DATED: New York, New York | | |
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| JAMES B. COMEY Jones B. Cong/ush | n | b3 -1 b6 -1, |
| United States Attorney for the (/ Southern District of New York | \bigcap | Ъ7С -1 |
| | J. Michael McMalos | |
| | Clerk | |
| Againtant YY-itad States Attanas | Tolombonos | |
| Assistant United States Attorney One St. Andrew's Plaza | Telephone: (212) 637-2487 | |

New York, New York 10007

| SOUTHERN DISTRICT OF NEW YORK | |
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| GREETINGS: | b3 -: b6 -: b7С - |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number facsimile number (212) 384-4660. | |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | b3 -1 b6 -1,4 b7C -1, |
| DATED: New York, New York | |
| JAMES B. COMEY James B. Cery MAM United States Attorney for the Southern District of New York J. Michael McMalon Clerk | |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 Telephone: (212) 637-2487 | |

SOUTHERN DISTRICT OF NEW YORK

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| OPPERATOR. | | |
| GREETINGS: | | |
| WE COMMAND YOU that all and singular business a before the GRAND JURY of the people of the United States Courthouse, Foley Square (40 Centre Str of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, In the Southern Dist | States for the Southern District of New York, at the reet), Room 209, in the Borough of Manhattan, City | |
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| to testify and give evidence in regard to an alleged vio | olation of: | |
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| and not to depart the Grand Jury without leave thereof, with you and produce at the above time and place the | | |
| SEE ATTACE | HED RIDER | |
| NB: PERSONAL APPEARANCE IS REQUIRED or before the return date to Special Agent 26 Federal Plaza, New York, New York 10278, tel number (212) 384-4660. | Fed <u>eral Bureau of I</u> pvestigation, | b3 -1 b6 -1,4 b7C -1,4 |
| Failure to attend and produce any items hereby demand you to civil sanctions and criminal penalties, in additi | | |
| DATED: New York, New York | | |
| JAMES B. COMEY And Demy Miss United States Attorney for the Southern District of New York | J. Michael McMalon | • |
| A 2-4-14 TT-24-3 Chatan Attannan | 0.000,000 | |
| | Telephone: | |
| Assistant United States Attorney One St. Andrew's Plaza | Telephone: (212) 637-2487 | |

| SOUTHERN DISTRICT OF NEW YORK | |
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| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend | |
| before the GRAND JURY of the people of the United States for the Southern District of New York, at the | |
| United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place: | • |
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| to testify and give evidence in regard to an alleged violation of: | |
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| NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent Federal Bureau of Investigation, | |
| 26 Federal Plaza, New York, New York 10278, telephone number facsimile | |
| number (212) 384-4660. | |
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| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| you to otth ballottons and ordinate polaritos, in addition to other polaritos of the Latt. | b3 -1 |
| DATED: New York, New York | b6 -1,4 |
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| TAMES D. COMEY. LL. A.A.D. C. L. L. | |
| JAMES B. COMEY James B. Com/MFM United States Attorney for the | |
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| Southern District of New York J. Michael Mc Malon Clands | |
| \mathcal{C}_{0} | |
| Clerk | |
| Assistant United States Attorney Telephone: | |
| One St. Andrew's Plaza (212) 637-2487 | |
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| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place: | · |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER | |
| NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number acsimile number (212) 384-4660. | |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| DATED: New York, New York | |
| JAMES B. COMEY Janes & Cery/MCh United States Attorney for the Southern District of New York J. Michael Ma Malan Clark | b3 -1 b6 -1,4 b7C -1,4 |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 Telephone: (212) 637-2487 | |

| DOUTHERN DISTRICT OF TALK TORK | |
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| GREETINGS: | b6 -3 b7C - |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place: | , |
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| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | · |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number facsimile number (212) 384-4660. | |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | b3 -1 |
| DATED: New York, New York | b6 −1,4 b7C −1,4 |
| JAMES B. COMEY James & Conflict of New York United States Attorney for the Southern District of New York J. Michael Ma Malon Clerk | |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 Telephone: (212) 637-2487 | |

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| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and att before the GRAND JURY of the people of the United States for the Southern District of New York, at United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, of New York, New York, in the Southern District of New York, at the following date, time and place | the City |
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| NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents | |
| or before the return date to Special Agent Federal Bureau of Investigation 26 Federal Plaza, New York, New York 10278, telephone number facsimile number (212) 384-4660. | . |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will sub you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | oject ' b3 −1 |
| DATED: New York, New York | b6 −1,4 b7C −1,4 |
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| JAMES B. COMEY Just B. Con/Msh United States Attorney for the | |
| Southern District of New York J. Michael Mc Maker | |
| Clerk | |
| Assistant United States Attorney One St. Andrew's Plaza Telephone: (212) 637-2487 | |
| One St. Andrew's Plaza (212) 637-2487 | |

| SOUTHERN DISTRICT | OF NEW TORK | |
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| GREETINGS: | | |
| WE COMMAND YOU that all and singular business an before the GRAND JURY of the people of the United St United States Courthouse, Foley Square (40 Centre Street | tates for the Southern District of New York, at the et), Room 209, in the Borough of Manhattan, City | |
| of New York, New York, in the Southern District of Ne | w York, at the following date, time and place: | |
| | opearance Time: | |
| to testify and give evidence in regard to an alleged viola | ation of: | |
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| Title 18, United States Code, Section 10 | 30 | |
| and not to depart the Grand Jury without leave thereof, or with you and produce at the above time and place the fo | | |
| SEE ATTACHE | ED RIDER | |
| NB: PERSONAL APPEARANCE IS REQUIRED. or before the return date to Special Agent 26 Federal Plaza, New York, New York 10278, telep number (212) 384-4660. | Federal Bureau of Investigation, | |
| Failure to attend and produce any items hereby demanded you to civil sanctions and criminal penalties, in addition | | |
| DATED: New York, New York | | |
| JAMES B. COMEY (J. M.C.). Low / M.F.M. United States Attorney for the | b3 - | |
| Southern District of New York | J. Michael McMalon 670 Clerk | -1,4 -1,4 |
| Assistant United States Attorney | Telephone: | |
| One St. Andrew's Plaza New York, New York 10007 | (212) 637-2487 | |

| SOUTHERN DISTRICT OF NEW TORK | |
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| TO: | |
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| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agen Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number facsimile number (212) 384-4660. | |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| DATED: New York, New York | b3 -1 b6 -1,4 b7C -1,4 |
| JAMES B. COMEY James & Conflath United States Attorney for the Southern District of New York J. Muchael McMalon (Dank) | ٠ |
| | |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 Telephone: (212) 637-2487 | |

| TO: | SOUTHERN DISTRICT OF INEW YORK | |
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| GREETINGS: | | |
| before the GRAND JURY of the United States Courthouse, Fold | l and singular business and excuses being laid aside, you appear and attend he people of the United States for the Southern District of New York, at the ey Square (40 Centre Street), Room 209, in the Borough of Manhattan, City he Southern District of New York, at the following date, time and place: | , |
| Appearance Date: | Appearance Time: | |
| to testify and give evidence in | regard to an alleged violation of: | |
| and not to depart the Grand Jur | tates Code, Section 1030 y without leave thereof, or of the United States Attorney, and that you bring pove time and place the following: | |
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| or before the return date to | ANCE IS REQUIRED. Please produce the requested documents on Special Agent Federal Bureau of Investigation, A., New York 10278, telephone number facsimile | |
| - | ny items hereby demanded will constitute contempt of court and will subject ninal penalties, in addition to other penalties of the Law. | |
| DATED: New York, | S.B. ConflorM | b3 -1 b6 -1,4 b7C -1,4 |
| Assistant United States Attorn One St. Andrew's Plaza New York, New York 10007 | | |

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| GREETINGS: | | |
| WE COMMAND YOU that all and singular business and before the GRAND JURY of the people of the United Status Courthouse, Foley Square (40 Centre Street of New York, New York, in the Southern District of New York). | ates for the Southern District of New York, at the et), Room 209, in the Borough of Manhattan, City | |
| Appearance Date: App | pearance Time: | |
| to testify and give evidence in regard to an alleged viola | ation of: | |
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| and not to depart the Grand Jury without leave thereof, or with you and produce at the above time and place the fo | - · · · · · · · · · · · · · · · · · · · | |
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| NB: PERSONAL APPEARANCE IS REQUIRED. or before the return date to Special Agent | Please produce the requested documents on Federal Bureau of Investigation, | |
| 26 Federal Plaza, New York, New York 10278, telep number (212) 384-4660. | | |
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| number (212) 384-4660. Failure to attend and produce any items hereby demanded | hone number facsimile I will constitute contempt of court and will subject | |
| number (212) 384-4660. Failure to attend and produce any items hereby demanded you to civil sanctions and criminal penalties, in addition | hone number facsimile I will constitute contempt of court and will subject | b3 -1 b6 -1,4 b7C -1,4 |

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| WE COMMAND YOU that all and singular business a before the GRAND JURY of the people of the United United States Courthouse, Foley Square (40 Centre Str of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, In the Southern District Only New York, In the Southern District | States for the Southern District of New York, at the reet), Room 209, in the Borough of Manhattan, City | b7C -3 |
| Appearance Date: | Appearance Time: | |
| to testify and give evidence in regard to an alleged vio | olation of: | |
| Title 18, United States Code, Section 1 and not to depart the Grand Jury without leave thereof, with you and produce at the above time and place the | or of the United States Attorney, and that you bring | |
| SEE ATTACH | IED RIDER | |
| NB: PERSONAL APPEARANCE IS REQUIRED or before the return date to Special Agent 26 Federal Plaza, New York, New York 10278, tell number (212) 384-4660. | Federal Bureau of Investigation, | |
| Failure to attend and produce any items hereby demand you to civil sanctions and criminal penalties, in additi | | |
| DATED: New York, New York | | b3 -1 b6 -1,4 b7C -1,4 |
| JAMES B. COMEY JONES B. COMEY United States Attorney for the Southern District of New York | J. Michael McMalos. | |
| | Clerk | |
| Assistant United States Attorney | Telephone: | |
| One St. Andrew's Plaza New York, New York 10007 | (212) 637-2487 | |

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| GREETINGS: | | b3 -1 b6 -3 |
| WE COMMAND YOU that all and singular business and before the GRAND JURY of the people of the United States Courthouse, Foley Square (40 Centre Street of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, In the | ates for the Southern District of New York, at the et), Room 209, in the Borough of Manhattan, City | b7C −3 |
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| to testify and give evidence in regard to an alleged viola | ation of: | |
| Title 18, United States Code, Section 103 and not to depart the Grand Jury without leave thereof, or with you and produce at the above time and place the fo | r of the United States Attorney, and that you bring | |
| SEE ATTACHE | ED RIDER | |
| NB: PERSONAL APPEARANCE IS REQUIRED. or before the return date to Special Agent 26 Federal Plaza, New York, New York 10278, telep number (212) 384-4660. | Federal Bureau of Investigation, | |
| Failure to attend and produce any items hereby demanded you to civil sanctions and criminal penalties, in addition | | |
| DATED: New York, New York | | |
| JAMES B. COMEY James B. Completed States Attorney for the Southern District of New York | a michael mm. D. | b3 -1 b6 -1,4 b7C -1,4 |
| | J. Michael McMalos. Clerk | |
| Assistant United States Attorney | Telephone: | |

| TO: SOUTHERN DISTRICT C | F NEW YORK |
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| Failure to attend and produce any items hereby demanded you to civil sanctions and criminal penalties, in addition | |
| DATED: New York, New York | |
| JAMES B. COMEY Jours B. Com/M-M United States Attorney for the Southern District of New York | J. Michael McMalon b3-1,4 b7c-1,4 |
| Assistant United States Attorney | Telephone: |
| One St. Andrew's Plaza New York, New York 10007 | (212) 637-2487 |
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| SOUTHE | RN DISTRICT OF NEW YORK | |
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| <u>SEI</u> | E ATTACHED RIDER | |
| NB: PERSONAL APPEARANCE IS or before the return date to Special A; 26 Federal Plaza, New York, New Yor number (212) 384-4660. | | |
| - | ereby demanded will constitute contempt of court and will subject lties, in addition to other penalties of the Law. | |
| DATED: New York, New York JAMES B. COMEY James B. Comey | | b3 -1 b6 -1,4 b7C -1,4 |
| United States Attorney for the Southern District of New York | J. Michael McMakon Clark | |
| Assistant United States Attorney One St. Andrew's Piaza | Telephone: (212) 637-2487 | |
| New York, New York 10007 | (MIM) OUT MIOT | |

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| JAMES B. COMEY LANGE B Can Juch | | b3 -1 b6 -1,4 |
| JAMES B. COMEY James B. Carloth United States Attorney for the | | ь7с -1,4 |
| Southern District of New York | J. Michael McMalon Clerk | |
| | J. Marie / le l'arter | |
| | Clerk | |
| | | |
| Assistant United States Attorney | Telephone: (212) 627 2487 | |
| One St. Andrew's Plaza New York, New York 10007 | (212) 637-2487 | |
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| TO: SOUTHERN DISTRICT OF NEW YORK | |
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| GREETINGS: | b6 -3 b7C -3 |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number facsimile number (212) 384-4660. | b3 -1 b6 -1,4 b7C -1,4 |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| DATED: New York, New York | |
| JAMES B. COMEY JAMES B. CONJUNES B. CONJUNES B. COMEY JAMES B. COM | |
| Southern District of New York J Michael Mc Maker Clark | |
| Assistant United States Attorney One St. Andrew's Plaza Telephone: (212) 637-2487 | • |

New York, New York 10007

| SOUTHERN DISTRICT OF NEW YORK | |
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| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place: | |
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| NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone number facsimile number (212) 384-4660. | |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| DATED: New York, New York | |
| JAMES B. COMEY James B. Compland United States Attorney for the Southern District of New York J. Michael Ma Mohor Clark | b3 -1 b6 -1,4 b7C -1,4 |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 Telephone: (212) 637-2487 | |

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| JAMES B. COMEY Yames B. (ey/MFM United States Attorney for the | | |
| United States Attorney for the | | |
| Southern District of New York | J. Michael McMalos | |
| · | J. I worked The Makes | |
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| A i-tt- I Great Att | Talankana | |
| Assistant United States Attorney | Telephone: (212) 627 2487 | |
| One St. Andrew's Plaza New York, New York 10007 | (212) 637-2487 | |
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| before the GRAND United States Court | JURY of the people of the United St. house, Foley Square (40 Centre Street | nd excuses being laid aside, you appear and attend tates for the Southern District of New York, at the et), Room 209, in the Borough of Manhattan, City ew York, at the following date, time and place: | |
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| | d produce any items hereby demande ons and criminal penalties, in additio | ed will constitute contempt of court and will subject on to other penalties of the Law. | |
| JAMES B. COME United States Attor Southern District of | rney for the | J. Michael McMalon | b3 -1 b6 -1,4 b7C -1, |
| Assistant United S One St. Andrew's New York, New Y | Plaza | Telephone: (212) 637-2487 | |

| SOUTHERN DISTRICT OF NEW YORK | |
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| GREETINGS: | b7C -3 |
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| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend | |
| before the GRAND JURY of the people of the United States for the Southern District of New York, at the | |
| United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City | |
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| NB: PERSONAL APPEARANCE IS REQUIRED. Please produce the requested documents on or before the return date to Special Agent Federal Bureau of Investigation, | |
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| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject | |
| you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
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| DATED: New York, New York | b6 -1,4 |
| Janes & J | b7C -1,4 |
| JAMES B. COMEY | |
| United States Attorney for the | |
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| Golden John John John John John John John Joh | |
| Southern District of New York J. Michael Mc Malos (Van b | |
| l Clerk | |
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| Assistant United States Attorney Telephone: | |
| One St. Andrew's Plaza (212) 637-2487 | |
| | |

| Date of transcription <u>08/19/2003</u> | |
|--|----------------------------|
| a Fraud Investigator with telephone number e-mail address e-mailed Special Agent regarding A | e |
| summary of the e-mail follows and a copy of the e-mail is attached to, and made a part of this document: | b3 -1 b6 -1, _b7C -1 |
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| Investigation on 8/15/20 ward, California | 1.2 0 |
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| File # Date dictated Not Dictated | b3 -2 b6 -1 b7C -1 b7E -3 |
| This document contains neither recommendations nor conclusions of the FBI. It is the property it and its contents are not to be distributed outside your agency. |] |

| Date of transcription <u>08/21/200</u> | 3 |
|---|------------------------------------|
| GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e) | |
| Pursuant to a United States District Court, Northern District of California, Federal Grand Jury Subpoena dated A Fraud Investigator with provide the following information: |] ed b3 -1 b6 -5 b7c - |
| Documentation received from is included in the 1A | |
| portion of this case file. | |
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| igation on 8/21/2003 at Hayward, California | b6 -1 b7C - |
| igation on 8/21/2003 at Hayward, California Date dictated Not Dictated | b3 -2 b6 -1 b7C -3 b7E -3 |

| Precedence: ROUTINE Date: 08/21/2003 | |
|---|--------------------------|
| Fo: New York Attn: SA | |
| From: San Francisco 14B/Hayward Contact: SA | b3 -2 b6 -1 |
| Approved By: | b7C −1 b7E −3 |
| Drafted By: | $\langle \rangle$ |
| Case ID #: | Au |
| Title: ADRIAN LAMO; New York Times-Victim; Computer Intrusion; OO:NY | |
| GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e) | |
| Synopsis: To provide contact information for ADRIAN LAMO. | |
| Reference: | ъ3 −2 ъ7Е −3 |
| Enclosure(s): | |
| One (1) original and one indexed copy of an FD-302 from an August 15, 2003, investigation. | |
| One (1) original and one indexed copy of an FD-302 from subpoena results, returned on | |
| Details: ADRIAN LAMO, a twenty two (22) year old male, is the subject of an investigation by the New York division. LAMO commits unauthorized computer intrusions into major corporations. | b3 -1 b6 -5 b7C -5 |
| New York requested San Francisco to canvas known sources for information regarding LAMO's current location. The enclosed documents are from communications with a Fraud Investigator with was interviewed on August 15, 2003. provided further information, on with the return of subpoena results for the of LAMO. All Milds IA | 1+1A2 |
| MB CC. 1703 | b3 -2 b6 -1 |
| FBI(19-cv-1495)-8840 | b7C -1 b7E -3 |
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FEDERAL BUREAU OF INVESTIGATION

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United States District Court

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| before the GRAND JUJ United States Courthou | I that all and singular business RY of the people of the United se, Foley Square (40 Centre St rk, in the Southern District of | States for the Southern treet), Room 209, in the l | District of New York, at t Borough of Manhattan, C | the ity |
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| the return date to Speci New York, New York 1 | al Agent Fe | deral Bureau of Investig | | b6 -1,3,4 b7C -1,3,4 |
| | oduce any items hereby deman and criminal penalties, in addi | | | ect · |
| DATED: New York JAMES B. COMEY United States Attorney Southern District of New | • () | J. Micha | el McMalos Clerk | |
| Assistant United State One St. Andrew's Plaz New York, New York | za | Telephone: | 212) 637-2487 | |

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FEDERAL BUREAU OF INVESTIGATION

| | Date of transcription | 10/08/2003 | |
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| A Federal Grand Jury subpoena w | as sent to | | 1 |
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| A copy of the response is attac | 2 3 | | |



b3 -2 b6 -1 b7C -1 b7E -3

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| Investigation on 1 10/07/2003 | (via facsimile) |
| File # | Date dictated 10/07/2003 |
| by SA | |

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FBI(19-cv-1495)-8917

United States District Court

SOUTHERN DISTRICT OF NEW YORK

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| of New York, New York, in the Southern District of New | w York, at the following date, time and place: | - |
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| NB: PERSONAL APPEARANCE IS REQUIRED. Please | e produce the requested documents on or before | |
| | al Bureau of Investigation, 26 Federal Plaza, | |
| New York, New York 10278, telephone number | facsimile number | • |
| Failure to attend and produce any items hereby demanded | will constitute contempt of court and will subject | ot ' |
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| you to oran surrousis and orininal politicos, in addition | to other penalties of the Dam. | b3 -1 |
| DATED: New York, New York | | b6 -1,3,4 |
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| JAMES B. COMEY JAMES GOLY MFM | | |
| United States Attorney for the | | |
| Southern District of New York | 1 cm 1 1 mm on 1 | |
| | J. Michael McMalos | |
| | an a | |
| | llerk | |
| | | |
| Assistant United States Attorney | Telephone: | |
| One St. Andrew's Plaza | (212) 637-2487 | |
| New York, New York 10007 | | |

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| United States Nisi | trīct Court |
| Southern District of | |
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| WE COMMAND YOU that all and singular business and elbefore the GRAND JURY of the people of the United State United States Courthouse, Foley Square (40 Centre Street), of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, In the Southern District On | s for the Southern District of New York, at the Room 209, in the Borough of Manhattan, City |
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| NB: PERSONAL APPEARANCE IS REQUIRED. Please put the return date to Special Agent Federal New York, New York 10278, telephone number | produce the requested documents on or before Bureau of Investigation, 26 Federal Plaza, Incsimile number (212) 384-4660. |
| Failure to attend and produce any items hereby demanded wyou to civil sanctions and criminal penalties, in addition to | rill constitute contempt of court and will subject b3 -1 b6 -1,3,4 other penalties of the Law. b7C -1,3,4 |
| DATED: New York, New York | |
| JAMES B. COMEY YMAD. Comy MFM United States Attorney for the Southern District of New York | J. Michael McMalon |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 | Telephone: (212) 637-2487 |

FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET Civil Action# 19-cv-1495

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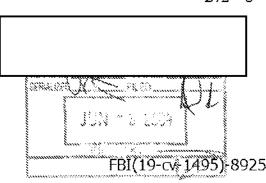
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| Drafted By: | | | |
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| Title: | | | b7C -3 b7E -3 |
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| Synopsis: To advise of case inacti | vity. | | |
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DATE 03-01-2010 BY UC BAW/DK/RYS

SERIALIZED AS FILED PAR APR 2 5 2004 | b3 -2 b6 -1 b7C -1 b7E -3

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DATE 03-01-2010 BY UC BAW/DK/RYS

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

b6 - 1b7C -1

UNITED STATES OF AMERICA

adrian Lamo,

INFORMATION

04 Cr.

Defendant.

COUNT ONE

(Computer Damage)

The United States Attorney charges:

Background

- At all times relevant to this Information, The New York Times, Co., Inc. ("The Times") was a company headquartered in New York, New York. As part "of its business operations, The Times maintained computers in New York, New York, which it used to support a private internal computer network ("The Times's Intranet"). Among other information, personal information concerning contributors to The Times's Op-Ed page was maintained on The Times's Intranet.
- At all times relevant to this Information, LEXIS/NEXIS was a division of Reed Elsevier, plc, and maintained databases of news articles for search by reporters, among others. At all times relevant to this Information, The Times maintained an account with LEXIS/NEXIS so that The Times's personnel could conduct research for The Times's news publication operations?

FBI(19-cv-1495)-957

- April 2002, ADRIAN LAMO, the defendant, without The Times's knowledge or permission, gained unauthorized access to computers belonging to The Times located in New York, New York which were used to support The Times's Intranet. Among other things, without The Times's knowledge or permission, and although never having contributed articles to The Times's Op-Ed page, LAMO created an account in his own name (the "LAMO Account") on The Times's Op-Ed page.
- 4. In addition, LAMO created a fictitious account (the "Fictitious Account") on The Times's computer network which he later used to conduct unauthorized LEXIS/NEXIS research using The Times's account with LEXIS/NEXIS. In particular, between on or about February 14, 2002, and on or about February 26, 2002, without authorization of The Times or of LEXIS/NEXIS, using the Fictitious Account, ADRIAN LAMO, the defendant, ran multiple searches in LEXIS/NEXIS databases for, among other things, news stories concerning himself.
- 5. Following the unauthorized access of The Times's computers by ADRIAN LAMO, the defendant, The Times became aware of LAMO's unauthorized access and the creation of the LAMO Account and the Fictitious Account. As a result, The Times was required to take numerous remedial and corrective measures in

order to restore the integrity and proper functioning of its computer systems.

Statutory Allegation

April 2002, in the Southern District of New York and elsewhere,
ADRIAN LAMO, the defendant, intentionally accessed protected
computers without authorization and, as a result of such conduct,
recklessly caused damage to one and more persons during a oneyear period (and loss resulting from related courses of conduct
affecting one and more other protected computers) aggregating at
least \$5,000 in value, to wit, LAMO, without The Times's
knowledge or authorization, repeatedly accessed The Times's
private computer Intranet, and altered the contents of The
Times's databases including a database containing the personal
information of contributors to The Times's Op-Ed page, and by
such conduct caused damage resulting in a loss in excess of
\$5,000 during a one year-period to The Times.

(Title 18, United States Code, Sections 1030(a)(5)(A)(ii) and 1030(a)(5)(B)(i).)

David M. Velley DAVID N. KELLEYMK United States Attorney

U.S. Departn._t of Jus



United States Assorney Southern District of New York

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The Silvio J. Mollo Building One Solat Andrew's Plaza Herr York New York 10007

Docember 29, 2003

By Telecopy Sean Hecker, Esq. The Legal Aid Society Rederal Defender Division 52 Duane Street New York, New York 10007 fax 212-571-0392

Re: United States v. Adrian Lamo, 04 Cr. ____ ()

Dear Mr. Hecker:

On the understandings specified below, the Office of the United States Attorney for the Southern District of New York ("this Office") will accept a guilty plea from Adrian Lamo ("the defendant") to Count One of the above-referenced Information. Count One charges the defendant with violating Title 18, United States Code, Sections 1030(a)(5)(A)(ii) and 1030(a)(5)(B)(i), from in or about February 2002, to in or about April 2002, by intentionally accessing computers owned and maintained by the New York Times Co., Inc. ("The Times"), and by creating accounts in his name and the name of a fictitious individual on those computers and, by doing so, recklessly causing damage resulting in a loss to one or more persons during a one-year period aggregating at least \$5,000. This charge carries a maximum sontence of 5 years' imprisonment, a maximum fine, pursuant to Title 18, United States Code, Section 3571 of the greatest of \$250,000, twice the gross pecuniary gain derived from the offense, or twice the gross pecuniary loss to persons other than the defendant resulting from the offense, a \$100 special assessment, and supervised release of three years. In addition to the foregoing, the Court must order restitution in accordance with Sections 3663, 3663A and 3664 of Title 18, United States Code.

In consideration of his plea to the above offense, the defendant will not be further prosecuted criminally by this Office (except for criminal tax violations as to which this Office cannot, and does not, make any agreement) for unauthorized access, between February 2002 and April 2002, of computers owned and maintained by The Times. In addition, at the time of sentencing, the Government will move to dismiss any open Count(s) against the defendant. The defendant agrees that with respect to any and all dismissed charges he is not a "prevailing party" within the meaning

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Sean Hecker, Esq. December 29, 2003 Page 2

of the "Hyde Amendment," Section 617, P.L. 105-119 (Nov. 26, 1997), and will not file any claim under that law.

In consideration of the foregoing and pursuant to Sentencing Guidelines Section 6B1.4, the parties hereby stipulate to the following:

A. Offense Level

- 1. The Guideline applicable to a violation of 18 U.S.C. § 1030(a)(5)(A)(ii) is § 2B1.1.
- 2. Pursuant to U.S.S.G.§ 2B1.1(a), the base offense level is 6.
- 3. Pursuant to U.S.S.G.§ 2B1.1(b)(2)(D), 6 levels are added because the loss amount, (including all 'relevant conduct" applicable under U.S.S.G. § 1B1.3(a)(2)), is between \$30,000 and \$70,000.
- 4. Assuming the defendant elemby demonstrates acceptance of responsibility, to the satisfaction of the Government, through his allocation and subsequent conduct prior to the imposition of sentence, a 2-level reduction will be warranted, pursuant to U.S.S.G. §.3E1.1(a)

In accordance with the above, the applicable Guidelines offense level is 10.

B. Criminal History Category

Based upon the information now available to this Office (including representations by the defense), the defendant has no prior criminal history to which the Guidelines apply.

In accordance with the above, the defendant's Criminal History Category is L

C. Sentencing Range

Based upon the calculations set forth above, the defendant's stipulated sentencing Guidelines range is 6 to 12 months' imprisonment. In addition, after determining the defendant's ability to pay, the Court may impose a fine pursuant to § 5E1.2. At Guidelines level 10, the applicable fine range is \$2,000 to \$20,000.

The parties agree that neither a downward nor an upward departure from the Sentencing range set forth above is warranted. Accordingly, neither party will seek such a departure or seek any adjustment not set forth herein. Nor will either party suggest that the Probation Department consider

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Sean Hecker, Esq. December 29, 2003 Page 3

such a departure or adjustment, or suggest that the Court <u>sua sporte</u> consider such a departure or adjustment.

Except as provided in any written Proffer Agreement(s) that may have been entered into between this Office and the defendant, nothing in this agreement limits the right of the parties (i) to present to the Probation Department or the Court any facts relevant to sentencing; (ii) to make any arguments regarding where within the Sentencing range set forth above (or such other range as the Court may determine) the defendant should be sentenced; (iii) to seek an appropriately adjusted Sentencing range if it is determined based upon new information that the defendant's criminal history category is different from that set forth above. Nothing in this agreement limits the right of the Government to seek denial of the adjustment for acceptance of responsibility, see U.S.S.G. § 3E1.1, and/or imposition of an adjustment for obstruction of justice, see U.S.S.G. § 3C1.1, regardless of any stipulation set forth above, should the defendant move to withdraw his/her guilty plea once it is entered, or should it be determined that the defendant has either (i) engaged in conduct, unknown to the Government at the time of the signing of this Agreement, that constitutes obstruction of justice or (ii) committed another crime after signing this agreement.

It is understood that pursuant to Sentencing Guidelines § 6B1.4(d), neither the Probation Department nor the Court is bound by the above Guidelines stipulation, either as to questions of fact or as to the determination of the proper Guidelines to apply to the facts. In the event that the Probation Department or the Court contemplates any Guidelines adjustments, departures, or calculations different from those stipulated to above, the parties reserve the right to answer any inquiries and to make all appropriate arguments concerning the same.

It is understood that the sentence to be imposed upon the defendant is determined solely by the Court. This Office cannot, and does not, make any promise or representation as to what sentence the defendant will receive. Moreover, it is understood that the defendant will have no right to withdraw his plea of guilty should the sentence imposed by the Court be outside the Guidelines range set forth above.

It is further agreed (i) that the defendant will not file a direct appeal, nor litigate under Title 28. United States Code, Section 2255 and/or Section 2241, any sentence within or below the stipulated Sentencing range set forth above and (ii) that the Government will not appeal any sentence within or above the stipulated Sentencing range. This provision is binding on the parties even if the Court employs a Guidelines analysis different from that stipulated to herein. Furthermore, it is agreed that any appeal as to the defendant's sentence that is not foreclosed by this provision will be limited to that portion of the sentencing calculation that is inconsistent with (or not addressed by) the above stipulation.

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The defendant hereby acknowledges that he has accepted this Agreement and decided to plead guilty because he is in fact guilty. By entering this plea of guilty, the defendant waives any and all right to withdraw his plea or to attack his conviction, either on direct appeal or collaterally, on the ground that the Government has failed to produce any discovery material, Jeneks Act material, exculpatory material pursuant to <u>Bredy</u> v. <u>Maryland</u>, 373 U.S. 83 (1963), other than information establishing the factual innocence of the defendant, and impeachment material pursuant to <u>Giglio</u> v. <u>United States</u>, 405 U.S. 150 (1972), that has not already been produced as of the date of the signing of this Agreement.

It is further agreed that should the conviction following defendant's plea of guilty pursuant to this Agreement be vacated for any reason, then any prosecution that is not time-barred by the applicable statute of limitations on the date of the signing of this agreement (including any counts that the Government has agreed to dismiss at sentencing pursuant to this Agreement) may be commenced or reinstated against defendant, notwithstanding the expiration of the statute of limitations between the signing of this Agreement and the commencement or reinstatement of such prosecution. It is the intent of this Agreement to waive all defenses based on the statute of limitations with respect to any prosecution that is not time-barred on the date that this Agreement is signed.

If is further understood that this Agreement does not bind any federal, state, or local prosecuting authority other than this Office.

Apart from any written Proffer Agreement(s) that may have been entered into between this Office and defendant, this Agreement supersedes any prior understandings, promises, or conditions between this Office and defendant. No additional understandings, promises, or conditions have been entered

Sean Heaker, Esq. December 29, 2003 Page 5

into other than those set forth in this Agreement, and none will be entered into unless in writing and . signed by all parties.

Very truly yours,

DAVID N. KELLEY
United States Attorney

Joseph V. De Marco

Assistant United States Attorney

(212) 637-2203

APPROVED:

Evan T. Barr

Chief, Major Crimes Unit

AGREED AND CONSENTED TO:

ADRIANIAMO

6,7,200\$

APPROVED:

SEAN HECKER, ESQ.

Attorney for LAMO

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| * | | • | | |
|--|---------------|---|---|--------------------|
| Full Name: Last Name: First Name: | | | · | b6 -1,3 |
| Business Address: | | | | b7C -1,3 b7E -2 |
| Business: | | | | |
| * Had Lexis/Nexus ID ran e * Under folder with SSN: DOB: | entire family | | | |

| Full Name: Last Name: First Name: Business Address: | WF | b6 -1,3,5 b7C -1,3,5 |
|---|----|-------------------------|
| Home: | | |
| Father SSN: DOB: Owns above mentioned address | | • |
| Other individuals in household: | | |

FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 19-cv-1495

Total Deleted Page(s) = 2 Page 1 ~ b3 - -2; b6 - -1,3,6; b7A - -1; b7C - -1,3,6; b7D - -1; b7E - -1,3; Page 5 ~ b3 - -2; b6 - -3,5,6; b7A - -1; b7C - -3,5,6; b7D - -1; b7E - -1,3;

FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 19-cv-1495

Total Deleted Page(s) = 2 Page 2 ~ b3 - -2; b6 - -5; b7C - -5; b7E - -1,2,3; Page 3 ~ b3 - -2; b6 - -5; b7C - -5; b7E - -1,3;

FEDERAL BUREAU OF INVESTIGATION

| | b7C −: |
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| Date dictated N/A | b3 -2 b6 -1 |
| 03/07/00 st Falls Church, VA | |
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| The writer performed Internet searches for a Results of the Internet searches are summarized as | nd b6 b7C |
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FBI(19-cv-1495)-9440

FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET Civil Action# 19-cv-1495

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Total Deleted Page(s) = 107
Page 11 \sim b3 - -1; b6 - -3; b7C - -3;
Page 14 \sim b3 - -1; b6 - -3; b7C - -3;
Page 17 \sim b3 - -1;
Page 20 \sim b3 - -1; b6 - -3; b7C - -3;
Page 23 \sim b3 - -1;
Page 25 \sim b3 - -1; b6 - -3; b7C - -3;
Page 27 ~ b3 - -1;
Page 30 \sim b3 - -1;
Page 32 \sim b3 - -1; b6 - -1,5; b7C - -1,5;
Page 34 \sim b3 - -1; b6 - -1, 4, 5; b7C - -1, 4, 5;
Page 35 \sim b3 - -1; b6 - -5; b7C - -5;
Page 36 \sim b3 - -1;
Page 37 \sim b3 - -1;
Page 38 \sim b3 - -1;
Page 39 \sim b3 - -1; b6 - -5; b7C - -5;
Page 40 \sim b3 - -1; b6 - -5; b7C - -5;
Page 42 \sim b3 - -1; b6 - -1, 4; b7C - -1, 4;
Page 43 \sim b3 - -1; b6 - -1, 4, 5; b7C - -1, 4, 5;
Page 48 \sim b3 - -1; b6 - -3; b7C - -3;
Page 50 \sim b3 - -1; b6 - -3; b7C - -3;
Page 52 \sim b3 - -1; b6 - -3; b7C - -3;
Page 54 \sim b3 - -1; b6 - -3; b7C - -3;
Page 56 \sim b3 - -1; b6 - -3; b7C - -3;
Page 58 \sim b3 - 1;
Page 60 \sim b3 - -1; b6 - -3; b7C - -3;
Page 62 \sim b3 - -1; b6 - -3; b7C - -3;
Page 64 \sim b3 - -1; b6 - -3; b7C - -3;
Page 66 \sim b3 - -1; b6 - -3; b7C - -3;
Page 68 \sim b3 - -1; b6 - -3; b7C - -3;
Page 70 \sim b3 - -1; b6 - -3; b7C - -3;
Page 72 \sim b3 - -1; b6 - -3; b7C - -3;
Page 74 \sim b3 - -1; b6 - -3; b7C - -3;
Page 76 \sim b3 - -1; b6 - -3; b7C - -3;
Page 78 \sim b3 - -1; b6 - -3; b7C - -3;
Page 80 \sim b3 - -1; b6 - -3; b7C - -3;
Page 82 \sim b3 - -1; b6 - -3; b7C - -3;
Page 84 \sim b3 - -1; b6 - -3; b7C - -3;
Page 86 \sim b3 - -1; b6 - -3; b7C - -3;
Page 88 \sim b3 - -1; b6 - -3; b7C - -3;
Page 90 \sim b3 - -1; b6 - -3; b7C - -3;
Page 92 \sim b3 - -1; b6 - -3; b7C - -3;
Page 94 \sim b3 - -1; b6 - -3; b7C - -3;
Page 96 \sim b3 - -1; b6 - -3; b7C - -3;
Page 98 \sim b3 - -1; b6 - -3; b7C - -3;
Page 100 \sim b3 - -1; b6 - -3; b7C - -3;
Page 102 \sim b3 - -1; b6 - -3; b7C - -3;
Page 104 \sim b3 - -1; b6 - -3; b7C - -3;
Page 106 \sim b3 - -1; b6 - -3; b7C - -3;
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Page 108 \sim b3 - -1; b6 - -3; b7C - -3;
Page 110 \sim b3 - -1; b6 - -3; b7C - -3;
Page 115 \sim b3 - -1; b6 - -3; b7C - -3;
Page 119 \sim b3 - -1; b6 - -3; b7C - -3;
Page 121 \sim b3 - -1; b6 - -3; b7C - -3;
Page 126 \sim b3 - -1; b6 - -3; b7C - -3;
Page 127 \sim b3 - -1;
Page 128 \sim b3 - -1; b6 - -3; b7C - -3;
Page 129 ~ b3 - -1; b6 - -1,5; b7C - -1,5;
Page 130 \sim b3 - -1; b6 - -1,5; b7C - -1,5;
Page 133 \sim b3 - -1; b6 - -1,3,5; b7C - -1,3,5;
Page 134 \sim b3 - -1; b6 - -1,3,5; b7C - -1,3,5;
Page 138 \sim b3 - -1; b6 - -1,5; b7C - -1,5;
Page 139 \sim b3 - -1; b6 - -1,5; b7C - -1,5;
Page 140 \sim b3 - -1; b6 - -1; b7C - -1;
Page 142 \sim b3 - -1; b6 - -3; b7C - -3;
Page 143 \sim b3 - -1; b6 - -1,5; b7c - -1,5;
Page 145 \sim b3 - -1; b6 - -3; b7C - -3;
Page 146 \sim b3 - -1; b6 - -3; b7C - -3;
Page 147 \sim b3 - -1; b6 - -3; b7C - -3;
Page 148 \sim b3 - -1; b6 - -3; b7C - -3;
Page 149 ~ b3 - 1; b6 - 3; b7C - 3;
Page 150 \sim b3 - -1; b6 - -3; b7C - -3;
Page 151 \sim b3 - -1; b6 - -3; b7C - -3;
Page 152 \sim b3 - -1; b6 - -3; b7C - -3;
Page 153 \sim b3 - -1; b6 - -3; b7C - -3;
Page 154 \sim b3 - -1; b6 - -3; b7C - -3;
Page 155 \sim b3 - -1; b6 - -3; b7C - -3;
Page 156 \sim b3 - -1; b6 - -3; b7C - -3;
Page 157 \sim b3 - -1; b6 - -3; b7C - -3;
Page 158 \sim b3 - -1; b6 - -3; b7C - -3;
Page 159 \sim b3 - -1; b6 - -3; b7C - -3;
Page 160 \sim b3 - -1; b6 - -3; b7C - -3;
Page 161 \sim b3 - -1; b6 - -3; b7C - -3;
Page 162 \sim b3 - -1; b6 - 1,5; b7C - -1,5;
Page 163 \sim b3 - -1; b6 - -3; b7C - -3;
Page 164 \sim b3 - -1; b6 - -3; b7C - -3;
Page 166 \sim b3 - -1; b6 - -3; b7C - -3;
Page 167 \sim b3 - -1; b6 - -1; b7C - -1;
Page 168 \sim b3 - -1; b6 - -1; b7C - -1;
Page 173 ~ b3 - -1; b6 - -1,5; b7C - -1,5;
Page 174 ~ b3 - -1; b6 - -1,3,5; b7C - -1,3,5;
Page 175 \sim b3 - -1; b6 - -3; b7C - -3;
Page 176 \sim b3 - -1; b6 - -3; b7C - -3;
Page 177 \sim b3 - -1; b6 - -1,3,5; b7C - -1,3,5;
Page 182 \sim b3 - -1;
Page 184 \sim b3 - -1; b6 - -3; b7C - -3;
Page 186 \sim b3 - -1; b6 - -3; b7C - -3;
Page 188 \sim b3 - -1; b6 - -3; b7C - -3;
Page 190 \sim b3 - -1; b6 - -3; b7C - -3;
Page 194 \sim b3 - -1; b6 - -1; b7C - -1;
Page 195 \sim b3 - -1;
Page 197 \sim b3 - 1;
Page 198 ~ b3 - 1; b6 - 1,5; b7C - 1,5;
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Page 199 \sim b3 - -1; b6 - -1,5; b7C - -1,5;
Page 200 \sim b3 - -1;
Page 202 \sim b3 - -1; b6 - -3; b7C - -3;
Page 203 \sim b3 - -1; b6 - -1,3,5; b7C - -1,3,5;
Page 210 \sim b3 - -1;
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FEDERAL BUREAU OF INVESTIGATION

| | | ` | |
|---|--|--------------------|----------------------|
| Precedence | e: ROUTINE | Date: | 03/06/2002 |
| To: New | York | | |
| From: Ne | w York Squad C-37 Contact: SA | , | |
| Approved : | Ву: | <u>—</u> | b3 -2 |
| Drafted B | y: slf | | b6 -1 b7C -1 |
| Case ID # | • | | b7E -3 |
| Title: L | AMO, ADRIAN | • | |
| Synopsis: | Request to open sub-files | and change of titl | le. |
| | Writer requests the followi | ng sub-files to be | e opened in |
| Also, ple | ease open the following Sub f | iles: | |
| | | | b3 -2 b7E -3 |
| L | Writer requests Title of Ca | se be changed to | : |
| | ADRIAN LAMO New York Times-Victim; Computer Intrusion-Informat OO:NY | ion Systems | |
| ** | • | or spating | b3 -2 |
| 77 (A) (B) (B) (B) (B) (B) (B) (B) (B) (B) (B | PART PRODUCTION OF THE PARTY OF | COSTINUE FO | FILED D 57E -3 |
| Subfile | es ofered 3-13 | 500E | FBI(19-cv-1495)-6668 |

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 3-22-00

MAR 14 2002 yahoo. wpd

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to File No.

26 Federal Plaza New York, New York 10278 March 14, 2002

Yahoo Custodian of Records Legal Department

Dear

As per our conversation on 3/14/2002, I am requestinformation from Yahoo in regards to a computer intrusion. The computer intrusion happened in August/September 2001 and was performed by Adrian Lamo. Adrian Lamo contacted the computer security company, SecurityFocus who alerted Yahoo about the intrusion.

During the intrusion, Adrian Lamo made changes to several news postings on Yahoo in particular an article about the Russian programmer Dmitry Sklyarov as well as several others.

| As | a victim, I hope that Yahoo can be of assistance | . II |
|--------------|--|------|
| this matter. | Grants Agent Can be contacted / | - |
| | with any questions or information regarding tr. | 28 |
| matter. | | |

b6 -1 b7C -1

Sincerely,

Kevin P. Donovan Assistant Director in Charge

A/Supervisory Special Agent

Subservi. wpd up Lo

WITH/TEXT WITH/OUTTE::T

FIELD B b3 -2
SERIALIZED FIELD B b7C -1
b7C -1
b7E -3

FEDERAL BUREAU OF INVESTIGATION

| | | | | | | | | | | D | ate of transcr | iption | 05/0 | 7/2002 | <u>-</u> | |
|--------|---------|---|--------|-----|------|-------|-------|-------|-----|----|----------------|--------|------|--------|----------|------|
| | Express | | ederal | l G | rand | Jury | subpo | oenas | wer | e. | served | via | Fede | cal | _ | b3 - |
| | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | , |
| nal in | | | | | | | | | | | | | | | / | |
| C | | (| Copies | of | all | subpo | oenas | will | be | ma | intaine | ed in | the | file. | LA) | |
| / | • | | | | | | | | | | | | , | | 1 | |
| | | | | | | | | | | | | | | | | |

| Investigation on | 05/06/2002 | at New Yo | ork, NY | | | _ _ |
|------------------|------------|-----------|---------|---------------|------------|--------------------------|
| File i | <u></u> | | | Date dictated | 05/06/2002 | b3 -2 b6 -1 b7c -1 |
| by SA | | | | | | b7E -3 |

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FBI(19-cv-1495)-6672

Hnited States Histrict Court

| Attitleb. | Solutes Salsaite Count |
|---|---|
| Souther | N DISTRICT OF NEW YORK |
| TO: | |
| GREETINGS: | |
| before the GRAND JURY of the people of t United States Courthouse, Foley Square (40 | r business and excuses being laid aside, you appear and attend the United States for the Southern District of New York, at the Centre Street), Room 209, in the Borough of Manhattan, City District of New York, at the following date and time: |
| Appearance Date: | Appearance Time: |
| to testify and give evidence in regard to an | alleged violation of: |
| Title 18, | United States Code, Section 1030. |
| bring with you and produce at the above tir | ave thereof, or of the United States Attorney, and that you ne and place the following: ATTACHED RIDER |
| N.B.: Personal appearance is not required it on or before the return date to <i>Special Agen</i> Federal Plaza, New York, New York 1027 | |
| | ereby demanded will constitute contempt of court and will penalties, in addition to other penalties of the Law. |
| DATED: New York, New York | |
| JAMES B. COMEY United States Attorney for the Southern District of New York | Jame M. Parkum |
| Assistant United States Attorney One St. Andrew's Plaza | Telephone: (212) 637-2277 |

New York, New York 10007

b3 -1

b6 -1 b7C -1

b3 -1 b6 -4 b7C -4

U.S. Department of Justice



United States Attorney Southern District of New York

| | The Silvio J. Mollo Building One Saint Andrèw's Plaza New York, New York 10007 | |
|--|--|----|
| | April 15, 2002 | |
| | | b3 |
| | | |
| Re: <u>Grand Jury Subp</u> | poena Duces Tecum | |
| To Whom It May Concern: | | |
| that this subpoena is being issued pursused felony being conducted by a federal grant The Government hereby existence of the subpoena to any third pare requesting you not to do so in order | osed grand jury subpoena duces tecum, please be advised uant to an official criminal investigation of a suspected and jury. requests that you voluntarily refrain from disclosing the party. While the law permits you to make disclosure, we to preserve the confidentiality of the grand jury's of the existence of this investigation might interfere with | |
| Moreover, in order to av sending out any disclosure notice so the notice is sent out if that is necessary. | void inadvertent disclosure, <u>please notify me before</u> at I may renew the request for non-disclosure before | |
| Thank you for your coop | peration in this matter. | |
| | 77 | |
| | Very truly yours, | |
| | MARY JO WHITE | |

Assistant United States Attorney

Enclosure

b6 -1 b7C -1

b3 -1

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY

United States Attorney for the

Soptihern District of New York

Tomy /ACD Jame M. Parker

b7C -4 b3 -1

Assistant United States Attorney

One St. Andrew's Plaza

New York, New York 10007

Telephone: (212) 637-2277



U.S. Departmen Justice

United States Attorney Southern District of New York

| The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007 | • |
|--|---|
| April 11, 2002 | |
| | |

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

With respect to the enclosed grand jury subpoena duces tecum, please be advised that this subpoena is being issued pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury.

The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While the law permits you to make disclosure, we are requesting you not to do so in order to preserve the confidentiality of the grand jury's investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, in order to avoid inadvertent disclosure, <u>please notify me before</u> sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Very truly yours,

Thank you for your cooperation in this matter.

By:

Assistant United States Attorney

Enclosure

b6 -4 b7C -4

b3 -1

Assistant United States Attorney

United States Attorney for the

Southern District of New York

New York, New York

New York, New York 10007

One St. Andrew's Plaza

DATED:

JAMES B. COMEY

Jame M. Parkeson

Telephone: (212) 637-2277

b3 -1

b6 -1

b3 -1

b6 -4

b7C -4

b7C -1



U.S. Departmen Justice

United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

April 15, 2002

b3 -1

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

With respect to the enclosed grand jury subpoena duces tecum, please be advised that this subpoena is being issued pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury.

The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While the law permits you to make disclosure, we are requesting you not to do so in order to preserve the confidentiality of the grand jury's investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, in order to avoid inadvertent disclosure, <u>please notify me before</u> sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Very truly yours,

Thank you for your cooperation in this matter.

MARY JO WHITE
United States Attornev

By:

Assistant United States Attorney

Enclosure

b7C -4

United States District Court

| Contien Soldies Enterin Court | • |
|---|--------------------------|
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | |
| GREETINGS: | b3 -1 |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attered before the GRAND JURY of the people of the United States for the Southern District of New York, at United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, Cof New York, New York, in the Southern District of New York, at the following date and time: | the |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030. | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: <u>SEE ATTACHED RIDER</u> | I |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Plaza, New York, New York 10278, telephone Federal Plaza, New York, New York 10278, telephone | |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and w subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | vill |
| DATED: New York, New York | |
| JAMES B. COMEY United States Attorney for the Southern District of New York | b3 -1 b6 -4 b7C -4 |
| Jana M. Parkum | |

Assistant United States Attorney One St. Andrew's Plaza

New York, New York 10007

Telephone: (212) 637-2277

U.S. Departmen Justice



United States Attorney Southern District of New York

| | Southern District of INEW TORK | |
|--|---|-------|
| <u>. </u> | | |
| | The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007 | |
| | April 11, 2002 | |
| | | ъ3 - |
| | | |
| Re: <u>Grand Jury Subpo</u> | pena Duces Tecum | |
| To Whom It May Concern: | | |
| | sed grand jury subpoena duces tecum, please be advised ant to an official criminal investigation of a suspected ad jury. | |
| existence of the subpoena to any third pa are requesting you not to do so in order to | requests that you voluntarily refrain from disclosing the arty. While the law permits you to make disclosure, we to preserve the confidentiality of the grand jury's the existence of this investigation might interfere with | |
| | oid inadvertent disclosure, <u>please notify me before</u> I may renew the request for non-disclosure before | |
| Thank you for your coope | eration in this matter. | |
| | Very truly yours, | |
| | MARY JO WHITE United States Attorney | b6 -4 |
| Ву | : | ъ7С - |
| | Assistant United States Attorney | |
| Enclosure | | |

| Grand Jury Subpoena 0012 | <u>.</u> |
|--|----------|
| United States District Court | - |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attended before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | e |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030. | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: <u>SEE ATTACHED RIDER</u> | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to <i>Special Agent</i> Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone | |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | I |
| DATED: New York, New York | |
| JAMES B. COMEY United States Attorney for the Southern District of New York James W. Farkern | |
| Assistant United States Attorney Telephone: (718) 422-53682 | |

One St. Andrew's Plaza New York, New York 10007

FBI(19-cv-1495)-6685

-1

| Grand Jury Subpoena 0012 | |
|--|-------------------------|
| United States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | ь3 |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and at before the GRAND JURY of the people of the United States for the Southern District of New York, a United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, of New York, New York, in the Southern District of New York, at the following date and time: | t the |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030. | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that yo bring with you and produce at the above time and place the following: <u>SEE ATTACHED RIDER</u> | ou |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Plaza, New York, New York 10278, telephone Federal Plaza, New York, New York 10278, telephone | 1.6 |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | will |
| DATED: New York, New York | |
| JAMES B. COMEY United States Attorney for the Southern District of New York James M. Parkern | b3 -1 b6 -4 b7C - |
| Assistant United States Attorney Telephone: (212) 637-2277 | |

One St. Andrew's Plaza New York, New York 10007

FBI(19-cv-1495)-6687

United States District Court

| SOUTHERN DISTRICT OF NEW YORK | | | |
|--|--|--|---|
| TO: | | | |
| GREETINGS: | | | • |
| before the GRAND. United States Court | TURY of the people of the nouse, Foley Square (40 C | United States for the South | aid aside, you appear and attend ern District of New York, at the the Borough of Manhattan, City ollowing date and time: |
| Appearance Date: | | Appearance Time: | |
| to testify and give e | vidence in regard to an al | leged violation of: | |
| | Title 18, U | nited States Code, Section | 1030. |
| | produce at the above time | e thereof, or of the United S and place the following: ITACHED RIDER | States Attorney, and that you |
| on or before the retu | arance is not required if the modate to <i>Special Agent</i> York, New York 10278, | Federal | delivered or made available Bureau of Investigation, 26 |
| | | eby demanded will constitue to other | ute contempt of court and will penalties of the Law. |
| DATED: New Y | ork, New York | | |
| JAMES B. COMEY United States Attorn Southern District of | | Jame M. G | arkum |
| Assistant United Stat | es Attorney | Telephone: | (212) 637-2277 |

One St. Andrew's Plaza

New York, New York 10007

b3 -1

b6 -1 b7C -1

b3 -1 b6 -4 b7C -4



U.S. Department of Justice

United States Attorney Southern District of New York

| The Silvio J. Mollo Bi | uilding |
|------------------------|---------|
| One Saint Andrew's F | laza |
| New York, New York | 10007 |

April 15, 2002

b3 -1

Re: Grand Jury Subpoena Duces Tecum

To Whom It May Concern:

With respect to the enclosed grand jury subpoena duces tecum, please be advised that this subpoena is being issued pursuant to an official criminal investigation of a suspected felony being conducted by a federal grand jury.

The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While the law permits you to make disclosure, we are requesting you not to do so in order to preserve the confidentiality of the grand jury's investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, in order to avoid inadvertent disclosure, <u>please notify me before</u> sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out if that is necessary.

Very truly yours,

Thank you for your cooperation in this matter.

MARY JO WHITE
United States Attorney

By:

Assistant United States Attorney

Enclosure

b7C -4

| United States District Court |
|--|
| SOUTHERN DISTRICT OF NEW YORK |
| TO: |
| GREETINGS: |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: |
| Appearance Date: Appearance Time: |
| to testify and give evidence in regard to an alleged violation of: |
| Title 18, United States Code, Section 1030. |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: <u>SEE ATTACHED RIDER</u> |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to <i>Special Agent</i> Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. |
| DATED: New York. New York |
| AMES B. COMEY United States Attorney for the Southern District of New York |

Assistant United States Attorney One St. Andrew's Plaza

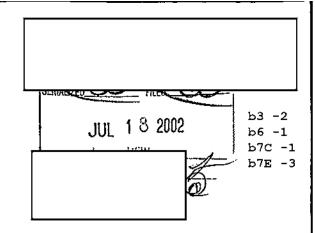
New York, New York 10007

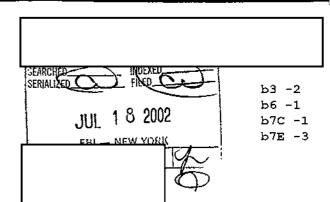
Telephone: (212) 637-2277

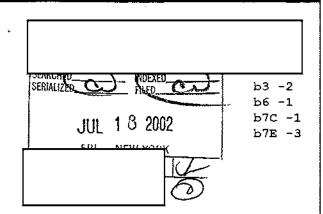
b3 -1

b6 -1 b7C -1

b3 -1 b6 -4 b7C -4

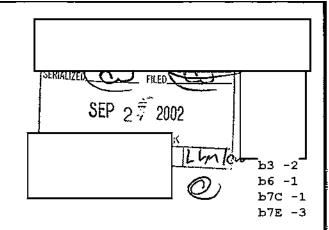






Sub-up d

WITH/TEXT WITH/OUTTEXT BY DATE 10-2-02



-1-

FEDERAL BUREAU OF INVESTIGATION

The attached Federal Grand Jury subpoenas were sent to their corresponding recipients via Federal Express The various subpoenas related to

| Investigation on | 09/26/2002 at New York, NY | |
|------------------|----------------------------|--------------------------|
| File # | Date dictate | ^{cd} 09/27/2002 |
| by SA | | |
| | | |

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b3 -1

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b7E -3

| Grand Jury Subpoena 0012 | _ |
|---|-------------------------|
| United States District Court | |
| SOUTHERN DISTRICT OF NEW YORK , | |
| TO: | b3 -1 |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attent before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, Cit of New York, New York, in the Southern District of New York, at the following date and time: | e |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to <i>Special Agent</i> Federal Bureau of Investigation, 26 | b6 -1 b7c - |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and we subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | iII |
| JAMES B. COMEY United States Attorney for the Southern District of New York | b3 -1 b6 -4 b7C - |
| | |
| Assistant United States Attorney Telephone: (212) 637-2277 | |

One St. Andrew's Plaza New York, New York 10007

| Grand Ju | rry Subpoena 0012 |
|------------------|---|
| | United States District Court |
| | SOUTHERN DISTRICT OF NEW YORK |
| TO: | ъз -1 |
| GREE | ETINGS: |
| before United | OMMAND YOU that all and singular business and excuses being laid aside, you appear and attend the GRAND JURY of the people of the United States for the Southern District of New York, at the d States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City w York, New York, in the Southern District of New York, at the following date and time: |
| Appea | arance Date: Appearance Time: |
| to test | ify and give evidence in regard to an alleged violation of: |
| | Title 18, United States Code, Section 1030 |
| | ot to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you with you and produce at the above time and place the following: |
| | SEE ATTACHED RIDER |
| | Personal appearance is not required if the requested documents are delivered or made available before the return date to Special Agent Federal Bureau of Investigation, 26 b7C |
| | re to attend and produce any items hereby demanded will constitute contempt of court and will ct you to civil sanctions and criminal penalties, in addition to other penalties of the Law. |
| Unite | ED: New York New York S.B. COMEY d States Attorney for the ern District of New York Dans Jane 77. Parker b6 -4 b7C -4 |
| One S | tant United States Attorney Telephone: (212) 637-2277 St. Andrew's Plaza York, New York 10007 |

| United States District Court |
|--|
| SOUTHERN DISTRICT OF NEW YORK |
| TO: |
| GREETINGS: |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: |
| Appearance Date: Appearance Time: |
| to testify and give evidence in regard to an alleged violation of: |
| Title 18, United States Code, Section 1030 |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: |
| SEE ATTACHED RIDER |
| |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent ederal Bureau of Investigation, 26 |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and wisubject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. |
| JAMES B. COMEY United States Attorney for the Southern District of New York DATED: New York James J. Comey |
| United States Attorney for the Southern District of New York |
| Assistant United States Attorney Telephone: (212) 637-2277 |

One St. Andrew's Plaza New York, New York 10007

| Grand Jury Subpocna 0012 | | |
|--|--|-------------------------|
| Anited State | es District Court | |
| Southern Dis | TRICT OF NEW YORK | |
| TO: | ь3 | -1 |
| CDEETN:00 | | |
| GREETINGS: | | |
| before the GRAND JURY of the people of the Un | ness and excuses being laid aside, you appear and attend nited States for the Southern District of New York, at the re Street), Room 209, in the Borough of Manhattan, City at of New York, at the following date and time: | |
| Appearance Date: | Appearance Time: | |
| to testify and give evidence in regard to an alleg | ed violation of: | |
| Title 18, Unite | ed States Code, Section 1030 | |
| and not to depart the Grand Jury without leave the bring with you and produce at the above time an | hereof, or of the United States Attorney, and that you ad place the following: | |
| SEE ATT. | ACHED RIDER | |
| N.B.: Personal appearance is not required if the son or before the return date to Special Agent | requested documents are delivered or made available Federal Bureau of Investigation, 26 | b6 -1 b7C -1 |
| Failure to attend and produce any items hereby subject you to civil sanctions and criminal penal | y demanded will constitute contempt of court and will lties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the Southern District of New York | Jame M. Parker | b3 -1 b6 -4 b7C - |
| | | |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 | Telephone: (212) 637-2277 | |

| United States Bistrict Court | |
|--|--------------------------|
| Southern District of New York | |
| SOUTHERN DISTRICT OF NEW TORK | |
| TO: | b3 -1 b6 -5 b7C -5 |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 | ъ6 -1 ъ7С -1 |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | i |
| JAMES B. COMEY United States Attorney for the Southern District of New York | b3 -1 b6 -4 b7C - |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 Telephone: (212) 637-2277 | |

| Grand Jury Subpoena 0012 | |
|--|--------------------------|
| United States District Court | |
| Southern District of New York | |
| TO: | b3 -1 |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and before the GRAND JURY of the people of the United States for the Southern District of New York United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhatta of New York, New York, in the Southern District of New York, at the following date and time: | t, at the |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that bring with you and produce at the above time and place the following: | : you |
| SEE ATTACHED RIDER | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made avail on or before the return date to Special Agent ederal Bureau of Investigation | , 26 b6 -1 b7C -1 |
| Failure to attend and produce any items hereby demanded will constitute contempt of court a subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | nd will |
| JAMES B. COMEY United States Attorney for the Southern District of New York DATED: New York New York James M. Parkern M. Pa | b3 -1 b6 -4 b7C -4 |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 Telephone: (212) 637-2277 | |

| Grand Jury Subpoena 0012 | | |
|--|--|---------------------|
| Anited & | States District Court | |
| Southern | DISTRICT OF NEW YORK | |
| TO: | | b3 - b6 - b7C |
| GREETINGS: | | |
| before the GRAND JURY of the people of the United States Courthouse, Foley Square (40 | business and excuses being laid aside, you appear and attend ne United States for the Southern District of New York, at the Centre Street), Room 209, in the Borough of Manhattan, City district of New York, at the following date and time: | |
| Appearance Date: | Appearance Time: | |
| to testify and give evidence in regard to an | alleged violation of: | |
| Title 18, | United States Code, Section 1030 | |
| and not to depart the Grand Jury without leadering with you and produce at the above time | ave thereof, or of the United States Attorney, and that you ne and place the following: | |
| SEE A | ATTACHED RIDER | |
| N.B.: Personal appearance is not required if on or before the return date to Special Agen | the requested documents are delivered or made available Federal Bureau of Investigation, 26 | ъ6 - ъ7С |
| | ereby demanded will constitute contempt of court and will penalties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the Southern District of New York | Janu M. Parkum | b3 - b6 - b7С |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 | Telephone: (212) 637-2277 | |

| Grand Jury Subpoena 0012 | |
|--|--------------------------|
| United States District Court | |
| Southern District of New York | |
| TO: | b3 -1 b6 -5 |
| GREETINGS: | b7C −5 |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 | b6 -1 b7C -: |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the Southern District of New York | b3 -1 b6 -4 b7C -4 |
| Assistant United States Attorney One St. Andrew's Plaza Telephone: (212) 637-2277 | |

New York, New York 10007

| Grand Jury Subpoena 0012 | | | |
|---|--|---|--------------------------|
| | United | States District Court | |
| | SOUTHER | RN DISTRICT OF NEW YORK | |
| TO: | | | ъз -1 |
| GREETINGS: | | | b6 −5 b7С −5 |
| before the GRAND United States Court | JURY of the people of house, Foley Square (4 | ar business and excuses being laid aside, you appear and attend f the United States for the Southern District of New York, at the 10 Centre Street), Room 209, in the Borough of Manhattan, City District of New York, at the following date and time: | |
| Appearance Date: | | Appearance Time: | |
| to testify and give e | vidence in regard to a | n alleged violation of: | |
| | Title 13 | 8, United States Code, Section 1030 | |
| - | • | leave thereof, or of the United States Attorney, and that you time and place the following: | |
| | SE | E ATTACHED RIDER | , |
| | earance is not required arn date to <i>Special Ag</i> | if the requested documents are delivered or made available rem | ъ6 -1 ъ7с - |
| | | hereby demanded will constitute contempt of court and will all penalties, in addition to other penalties of the Law. | |
| JAMES B. COMES United States Attor Southern District of | ney for the | Jaime M. Parkeson | b3 -1 b6 -4 b7C -4 |
| Assistant United St One St. Andrew's I New York, New Yo | Plaza | Telephone: (212) 637-2277 | |

| Grand Jury Subpoena 0012 | |
|--|-------------------------|
| United States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| то: | -1 |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | - |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to <i>Special Agent</i> Federal Bureau of Investigation, 26 | ъ6 - ъ7С |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the Southern District of New York | b3 -1 b6 -4 b7C - |
| Assistant United States Attorney One St. Andrew's Plaza Telephone: (212) 637-2277 | |

New York, Néw York 10007

| United States District Court | |
|--|--------------------------|
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | b3 -1 |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030. | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to <i>Special Agent</i> Federal Bureau of Investigation, 26 | b6 -1 b7C -1 |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the Southern District of New York | b3 -1 b6 -4 b7c -4 |
| Assistant United States Attorney Telephone: (212) 637-2277 | |

| Grand Jury Subpoena 0012 | |
|--|-----------------|
| United States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | b3 - |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside. you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030. | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 | ъ6 ъ7С |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the Southern District of New York | b3 b6 b7C |
| | |

Telephone: (212) 637-2277

Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007

FBI(19-cv-1495)-6731

| | United Sta | tes District Court | |
|--|--|--|----------------|
| | SOUTHERN DI | STRICT OF NEW YORK | |
| TO: | | | b b |
| GREETINGS: | | | ь |
| WE COMMAND YOU the before the GRAND JURY United States Courthouse | of the people of the U Foley Square (40 Cer | siness and excuses being laid aside, you appear and atten Inited States for the Southern District of New York, at th htre Street), Room 209, in the Borough of Manhattan, Cit lict of New York, at the following date and time: | e |
| Appearance Date: | | Appearance Time: | |
| to testify and give eviden | ce in regard to an alle | ged violation of: | |
| | Title 18, Uni | ited States Code, Section 1030 | |
| | | thereof, or of the United States Attorney, and that you and place the following: | |
| ` | SEE AT | TACHED RIDER | |
| N.B.: Personal appearance on or before the return da | | requested documents are delivered or made available Federal Bureau of Investigation, 26 | b6 b70 |
| | | by demanded will constitute contempt of court and walties, in addition to other penalties of the Law. | ill |
| JAMES B. COMEY United States Attorney for Southern District of New | coming in the ACD | Janu M. Parken | b3 b6 b7 |
| 4.3.4.17.12 | | . (212) (27, 227 | |
| Assistant United States A One St. Andrew's Plaza | ittorney | Telephone: (212) 637-2277 | |

| Grand Jury Subpoena 0012 | |
|--|--------------------------|
| United States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | b3 - |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to <i>Special Agent</i> Federal Bureau of Investigation, 26 | b6 -1 b7C -1 |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| DATED: New York New York James B. Comey JAMES B. COMEY United States Attorney for the Southern District of New York James M. Parken | b3 -1 b6 -4 b7C -4 |
| Assistant United States Attorney Telephone: (212) 637-2277 | |

FBI(19-cv-1495)-6735

| Grand Jury Subpoena 0012 | |
|--|--|
| United States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to <i>Special Agent</i> Federal Bureau of Investigation, 26 | |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the AED Southern District of New York | |
| Assistant United States Attorney Telephone: (212) 637-2277 | |

| Grand Jury Subpoena 0012 | |
|--|-------------------------|
| United States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | b3 - |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030. | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to <i>Special Agent</i> Federal Bureau of Investigation, 26 | b6 -1 b7С - |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the Southern District of New York | b3 -1 b6 -4 b7С - |
| Assistant United States Attorney Telephone: (212) 637-2277 | |

| Grand Jury Subpoena 0012 |
|---|
| Anited States District Court |
| SOUTHERN DISTRICT OF POW YORK |
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| GPRETINGS: |
| WE COMMAND YOU that all and singular business and except the GRAND JURY of the people of the United States uthern District of New York, at a conted States Courthouse, Foley Square (40 Centre Street), For the Borough of Manhattan, Conference York, New York, in the Southern District of New York, and the following date and time: Appearance Date: Appearance Date: Appearance Date: Appearance Date: |
| to the stifty and give evidence in regard to an alleged violation of |
| Title 18, United States Co.c Action 1030. |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the indiving: |
| SEE ATTACHED RIDER |
| N.S.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent. Federal Bureau of Investigation, 26 |
| suggest you to civil sanctions and criminal penalties, in add to the penalties of the Law. |
| New York, New York |

Scuthern District of New York

United States Attorney for the

Telophone: (212) 637-2277

Actistant United States Attorney C & St. Andrew's Plaza New York, New York 10007 b3 -1

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| Graud Jury Subpoena 0012 | |
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| Muited States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | b3 -1 |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| 10 testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| NB: Personal appearance is not required if the requested documents are delivered or made available to see before the return date to Special Agent Federal Bureau of Investigation, 26 | b6 -1 b7C -1 |
| Fellere to attend and produce any items hereby demanded will constitute contempt of court and will satisfact you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| Initial States Attorney for the Sansheru District of New York | b3 -1 b6 -4 b7C -4 |
| Assistant United States Attorney Telephone: (212) 637-2277 Cine St. Andrew's Plaza | |

New York, New York 10007

| GREETINGS: WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: Appearance Date: Appearance Time: to testify and give evidence in regard to an alleged violation of: Title 18, United States Code, Section 1030 and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 B6- B7C DATED: New York New York JAMES COMEY JAMES | Grand Jury Subpoena 0012 | | |
|--|--|--|-------------------------|
| GREETINGS: WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: Appearance Date: Appearance Time: Appearance Time: Title 18, United States Code, Section 1030 and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER M.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Pedera: Bureau of Investigation, 26 166-17c Pailure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York New York JAMES COMEY United States Attorney for the Southern District of New York Aba - Aba | Alnited S | tates District Court | |
| GREETINGS: WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: Appearance Date: Appearance Time: to testify and give evidence in regard to an alleged violation of: Title 18, United States Code, Section 1030 and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 B6- B7C DATED: New York New York JAMES COMEY JAMES | Southern I | DISTRICT OF NEW YORK | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Rooin 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: Appearance Date: Appearance Time: Appearance Time: Title 18, United States Code, Section 1030 and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 b6-b7c Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York New York JAMES COMEY United States Attorney for the Southern District of New York Abs B3- B6- Southern District of New York | TO: | • | b3 - |
| before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: Appearance Date: Appearance Time: Title 18, United States Code, Section 1030 and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 b6-b7c Pailure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York New York James Comey United States Attorney for the Southern District of New York Data Data Data Data Data Data Data Dat | GREETINGS: | | |
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| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 b6 b7c Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York New York JAMES COMEY United States Attorney for the Southern District of New York DATED: Southern District of New York | Appearance Date: | Appearance Time: | |
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| SEE ATTACHED RIDER N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 b6 b7c Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York New York James L. COMEY United States Attorney for the Southern District of New York Date of New York Date of December 1988 Date of December | Title 18, U | nited States Code, Section 1030 | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 b6-b7C Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York New York JAMES D. COMEY United States Attorney for the Southern District of New York Date of Pederal Bureau of Investigation, 26 b6-b7C Date of Pederal Bureau of Investigation, 26 b7C B6-b7C B3 - B6-b7C B3 - B6-b7C | · · · · · · · · · · · · · · · · · · · | | |
| Federal Bureau of Investigation, 26 b6-b7C Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York New York JAMES L. COMEY United States Attorney for the Southern District of New York Date of Investigation, 26 b6-b7C DATED: Southern District of New York DATED: Pederal Bureau of Investigation, 26 b7C B6-b7C | SEE AT | TTACHED RIDER | |
| DATED: New York New York JAMES L. COMEY United States Attorney for the Southern District of New York Southern District of New York Law. Date of the Law. b3 - b6 - b7c | | | b6 -1 b7С - |
| JAMES L. COMEY United States Attorney for the Southern District of New York b3 - b6 - b7c | | - | |
| Assistant United States Attorney Telephone: (212) 637-2277 | JAMES E. COMEY United States Attorney for the | Jane M. Parkum | b3 -1 b6 -4 b7C - |
| One St. Andrew's Plaza | Assistant United States Attorney One St. Andrew's Plaza | Telephone: (212) 637-2277 | |

| Grand Jury Subpoena 0012 | |
|--|-------------------------|
| Anîted States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | b3 - |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
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| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the Southern District of New York The state of New York | b3 -1 b6 -4 b7C - |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 | |

| Grand Jury Subpoena 0012 | |
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| United States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | ъЗ |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
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| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the Southern District of New York | ъ6 - ъ7с ъ3 - |
| | |
| Assistant United States Attorney Telephone: (212) 637-2277 One St. Andrew's Plaza | |

New York, New York 10007

| Grand Jury Subpoena 0012 | |
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| United States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | ьз |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
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| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the Southern District of New York James M. Farmer James M. Farmer | b3 - b6 - b7С |
| Assistant United States Attorney Telephone: (212) 637-2277 | |

| tir and Jury Subpoena 0012 | | | | | | | | | |
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| Muited States District Court | | | | | | | | | |
| SOUTHERN DISTRICT OF NEW YORK | | | | | | | | | |
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| GREETINGS: | | | | | | | | | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend hefere the GRAND JURY of the people of the United States for the Southern District of New York, at the limited States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | • | | | | | | | | |
| Appearance Date: Appearance Time: | | | | | | | | | |
| so restify and give evidence in regard to an alleged violation of: | | | | | | | | | |
| Title 18, United States Code, Section 1030 | | | | | | | | | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you desing with you and produce at the above time and place the following: | | | | | | | | | |
| SEE ATTACHED RIDER | | | | | | | | | |
| EB: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 | b6 -1 b7C -1 | | | | | | | | |
| Exilure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | | | | | | | | | |
| BANES B. COMEY United States Attorney for the Scuthern District of New York District of New York | b3 -1 b6 -4 b7C -4 | | | | | | | | |
| Assistant United States Attorney Telephone: (212) 637-2277 Telephone: (212) 637-2277 Telephone: (212) 637-2277 Telephone: (212) 637-2277 | | | | | | | | | |

| Semil Juny Sully poetra 0012 | |
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| Anited States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
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| CREETINGS: | |
| WECOMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City will New York, New York, in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | |
| क्षात्री not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| Energy before the return date to Special Agent Federal Bureau of Investigation, 26 | ь6 ь70 |
| Resource to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| EADIES ALCOMEY Thinked States Attorney for the Santhern District of New York | b3 b6 b70 |
| ##Sistant United States Attorney Telephone: (212) 637-2277 | |

| Grand Jury Subpoena 0012 | |
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| United States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | ъз - |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
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| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the Southern District of New York | b3 -1 b6 -4 b7C -4 |
| Assistant United States Attorney Telephone: (212) 637-2277 | |

| Grand Jury Subpoena 0012 | |
|--|--------------------------|
| United States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | b3 -1 |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
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| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| JAMES B. COMEY United States Attorney for the Southern District of New York DATED: New York Mew York, New York JAMES B. COMEY M. Plants M. | b3 -1 b6 -4 b7C -4 |
| Assistant United States Attorney Telephone: (212) 637-2277 | |

| Grand Jury Subpoena 0012 | |
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| United States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | b3 -3 |
| GREETINGS: | |
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| JAMES B. COMEY JAMES B. COMEY JACO | ЬЗ −1 Ь6 −4 Ь7С −4 |
| Southern District of New York Jane M. Parkern Jane M. Parkern | |
| Assistant United States Attorney Telephone: (212) 637-2277 | |
| One St. Andrew's Plaza New York, New York 10007 | |

| Grand Jury Subpoena 0012 |
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| Anited States District Court |
| SOUTHERN DISTRICT OF NEW YORK |
| TO: |
| GREETINGS: |
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| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. |
| JAMES B. COMEY United States Attorney for the Southern District of New York |

Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 Telephone: (212) 637-2277

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| Grand Jury Subpoena 0012 | |
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| Finited States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | b3 -1 |
| GREETINGS: | |
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| subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York, New York | |
| JAMES B. COMEY United States Attorney for the Southern District of New York James B. Comey James B. Comey James B. Comey James B. Comey James M. Parkern | b3 -1 b6 -4 b7C -4 |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 Telephone: (212) 637-2277 | |

| United States Pistrict Court | | | | | | | |
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| SOUTHERN DISTRICT OF NEW YORK | | | | | | | |
| · - | b3 -1 b6 -5 b7C -5 | | | | | | |
| ETINGS: | | | | | | | |
| COMMAND YOU that all and singular business and excuses being laid as the GRAND JURY of the people of the United States for the Southern d States Courthouse, Foley Square (40 Centre Street), Room 209, in the w York, New York, in the Southern District of New York, at the follow | District of New York, at the Borough of Manhattan, City | | | | | | |
| arance Date: Appearance Time: | | | | | | | |
| nify and give evidence in regard to an alleged violation of: | | | | | | | |
| Title 18, United States Code, Section 1030 |). | | | | | | |
| ot to depart the Grand Jury without leave thereof, or of the United Stat with you and produce at the above time and place the following: | es Attorney, and that you | | | | | | |
| SEE ATTACHED RIDER | | | | | | | |
| Persual appearance is not required if the requested documents are del before the return date to Special Agent Federal Bu al Plzza, New York, New York 10278, telephone | ivered or made available reau of Investigation, 26 | | | | | | |
| re to attend and produce any items hereby demanded will constitute of your to civil sanctions and criminal penalties, in addition to other per | | | | | | | |
| ED: New York, New York | | | | | | | |

Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007

United States Attorney for the

Southern District of New York

MANES & COLIEY

Telephone: (212) 637-2277

Jame M. Parker

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

| TO: | |
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GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

<u>M.B.</u>: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to *Special Agent* Federal Bureau of Investigation, 26

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> b3 -1 b6 -4 b7C -4

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED:

New York, New York

JAMES B. COMEY

United States Attorney for the

Southern District of New York

Jame M. Garken

Telephone: (212) 637-2277

Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007

United States District Court

| | SOUTHERN DISTRICT OF NEW YORK | | | | | | | | |
|------------------|-------------------------------|--|---|---------------------------------------|--|--|--|--|--|
| TO: | | | | | | | | | |
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| GREE | TINGS: | | | | | | | | |
| before United | the GRAND. I States Courth | JURY of the people nouse, Foley Squar | ngular business and excuses being laid aside, you le of the United States for the Southern District of re (40 Centre Street), Room 209, in the Borough of them District of New York, at the following date: | New York, at the f Manhattan, City | | | | | |
| Арреа | rance Date: | | Appearance Time: | | | | | | |

to testify and give evidence in regard to an alleged violation of:

Title 18, United States Code, Section 1030.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bing with you and produce at the above time and place the following:

SEE ATTACHED RIDER

<u>MB</u>.: Personal appearance is not required if the requested documents are delivered or made available om or before the return date to Special Agent ederal Bureau of Investigation, 26

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY

United States Attorney for the Southern District of New York

Assistant United States Attorney One St. Andrew's Plaza

New York, New York 10007

Jame M. Parke

Telephone: (212) 637-2277

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DATE

FEDERAL BUREAU OF INVESTIGATION

| | | | | | | | | Date | of transc | cription | 09/27/2002 | |
|---------|-----------|-------|--------------|------|---------|---------|------|------------|-----------|----------|------------|----------|
| | facsi | imile | One | (1) | Federa. | l Grand | Jury | subpoena | | - | <u> </u> | |
| | | | | | | | | | | | | |
| | facsi | imile | One to [| (1) | Federa | l Grand | Jury | subpoena | was | sent | via | |
| | facsi | imile | One t.o.[| (1) | Federa | l Grand | Jury | subpoena | was | sent | via / | <i> </i> |
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| Investi | gation on | 09, | /27/2 | 2002 | at Nev | v York, | ИÄ | | (| via f | acsimile) | |
| File # | | | | | | | | Date dicta | | 9/27/ | | |
| by | SA | | | | | | | | | | | |

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New York, New York 10007

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| Cambridoines Ensinci Cituri | |
|--|--------------------------|
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | b3 -1 |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | ٠ |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030. and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | ٠ |
| SEE ATTACHED RIDER | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agen Failure to extend and made available and the standard and made available in the standard and made available at the standard and made available are standard and made available at the standard at the standard at the standard and made available at the standard at the stan | b6 -1 b7C -1 |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| DATED: New York New York James B. Comey United States Attorney for the Southern District of New York | b3 -1 b6 -4 b7C -4 |
| Assistant United States Attorney One St. Andrew's Plaza Telephone: (212) 637-2277 | |

FBI(19-cv-1495)-6775

| Grand Jury Subpoena 0012 | |
|--|-----------------|
| Minited States District Court | |
| SOUTHERN DISTRICT OF NEW YORK | |
| TO: | b3 - |
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| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030 | |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| SEE ATTACHED RIDER | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 | b6 -1 b7C -1 |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| DATED: New York, New York One S. Conney | b3 -1 b6 -4 |
| JAMES B. COMEY United States Attorney for the Southern District of New York James M. Parkus | b7C −4 |
| | |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 Telephone: (212) 637-2277 | |

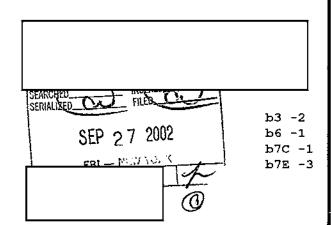
New York, New York 10007

United States District Court

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|---|---|--|--|
| | SOUTHERN DIS | TRICT OF NEW YORK | |
| TO: | | | b3 -1 b6 -5 b7C -5 |
| GREETINGS: | | | |
| United States Courthous | RY of the people of the Uni se, Foley Square (40 Centr | ess and excuses being laid asi ited States for the Southern Di e Street), Room 209, in the Bo of New York, at the following | strict of New York, at the brough of Manhattan, City |
| Appearance Date: | | Appearance Time: | |
| to testify and give evide | ence in regard to an allege | d violation of: | |
| | Title 18, United | States Code, Section 1030 | |
| and not to depart the Gr bring with you and prod | and Jury without leave the | ereof, or of the United States place the following: | Attorney, and that you |
| | SEE ATTA | CHED RIDER | |
| N.B.: Personal appearan on or before the return d | ce is not required if the re | quested documents are delive Federal Burea | ered or made available u of Investigation, 26 |
| Failure to attend and pr subject you to civil sand | oduce any items hereby tions and criminal penalti | demanded will constitute co | ntempt of court and will ties of the Law. |
| Jan B | New York | | |
| JAMESB. COMEY United States Attorney for Southern District of Nev | | Jame M. Park | and the same of th |
| | | | |
| Assistant United States A | Attorney | Telephone: (212) | 637-2277 |

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FEDERAL BUREAU OF INVESTIGATION

| | | | | Date of transc | cription <u>O</u> | 9/27/20 | 02 |
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| complied | with a Feder | ral Grand Jur | v subpoena | that v | vas serv | ved on | |
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| stigation on 09 | 9/27/2002at | New York, N | Y | | | | |
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it and its contents are not to be distributed outside your agency.

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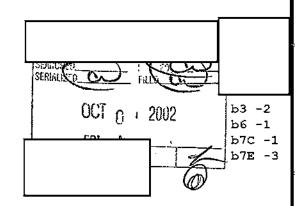
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| , î | Muited, States District Capet | |
| | FAUTHERN PIRTRICT OF NEW YORK | |
| | TQ. b3 -1 | |
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| | GREETINGS: | |
| | before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States States), Room 209, In the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: Appearance Date: Appearance Date: | , |
| ı . É | to testify and give evidence in regard to an alleged violation of: | |
| | Title 18, United Sintes Cade, Section 1930. | •• |
| 1 | and not to depart the Grand Juty without lasve theroof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER | |
| | H.B.: Personal appearance is not required if the recursive documents are delivered or made evailable on or hefore like recursive documents are delivered or made evailable on or hefore like recursive documents are delivered or made evailable on or hefore like recursive documents are delivered or made evailable on or hefore like recursive documents are delivered or made evailable on or hefore like recursive documents are delivered or made evailable on or hefore like recursive documents are delivered or made evailable on or hefore like recursive documents are delivered or made evailable on or hefore like recursive documents are delivered or made evailable. Redered Place, New York, New York 10278, tuluphone | b6 -1 b7C -1 |
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| | Failurs to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sensions and criminal penalties, in addition to other penalties of the Lew. | |
| • | DATED: New York | b3 -1 b6 -4 |
| , i | IAMES B. COMBY United States Attarney for the | b7C −4 |

Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007

b3 -1

| Grand Jury Subpoena 0012 | b6 b70 |
|---|---------------------------|
| United States Bistrict Court | |
| TO: SOUTHERN DISTRICT OF NEW YORK | |
| GREETINGS: | |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York in the Southern District of New York, at the following date and time: | |
| Appearance Date: Appearance Time: | |
| to testify and give evidence in regard to an alleged violation of: | |
| Title 18, United States Code, Section 1030. | ь3 |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | b6 b7 |
| SEE ATTACHED RIDER | |
| N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, receptonse | |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| DATED: New York New York | |
| JAMES B. COMEY United States Attorney for the Southern District of New York Long ALD | b3 -1 b6 -4, b7C -4 |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007 Telephone: (212) 637-2277 | |

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FEDERAL BUREAU OF INVESTIGATION

| Date of transcription 10/01/2002 | |
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| The attached Federal Grand Jury subpoenas were complied with via facsimile. | o3 -1,4 |
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| Investig | gation on | 10/01/200 | 02 at | New | York, | NY | | (via facsimile) | |
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| N.B.: Personal appearance is not required if the requestion or before the return date to Special Agent Faller Plaza, M. 104, 104 Fallure to attend and produce any items hereby demissiblect you to civil sanctions and criminal penalties, in | Federal Bureau of Investigation, 26 PAX LZ(2) 384-466 |
|--|--|
| JAMES B. COMEY United States Attorney for the Southern District of New York | Jame M. Parkin |

Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007

Telephone: (212) 637-2277

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| • | Grand Jusy Subposess DO)? | 64 |
| ~ ′ | United States District Court | |
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| K56+ | GREETINGS; | |
| 56F (| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | |
| | Appearance Date: Appearance Time: | ъ6 -1 ъ7С - |
| | to testify and give evidence in regard to an alleged violation of: | b3 -: |
| • | Title 18, United States Code, Section 1030 | • |
| | and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: | |
| 94. Ber 1. | SEE ATTACHED RIDER | |
| | N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return data to Special Agents Federal Bursau of Investigation, 26 | |
| | Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. | |
| | JAMES D. COMEY United States Attorney for the Southern District of New York Jenney The | ьз -: b6 b7С - |
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| Grand Jury Subpoena 0012 | |
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| Uni | ited States District Court |
| South | HERN DISTRICT OF NEW YORK |
| то: | |
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| GREETINGS: | |
| before the GRAND JURY of the people United States Courthouse, Foley Square | gular business and excuses being laid aside, you appear and attend e of the United States for the Southern District of New York, at the e (40 Centre Street), Room 209, in the Borough of Manhattan, City em District of New York, at the following date and time: |
| Appearance Date: | Appearance Time: |
| to testify and give evidence in regard t | to an alleged violation of: |
| Title | e 18, United States Code, Section 1030 |
| and not to depart the Grand Jury withouring with you and produce at the above | out leave thereof, or of the United States Attorney, and that you ve time and place the following: |
| S | SEE ATTACHED RIDER |
| N.B.: Personal appearance is not require on or before the return date to Special A Federal Plaza, NI, NY, 1027 | |
| Failure to attend and produce any iter | ms hereby demanded will constitute contempt of court and will tinal penalties, in addition to other penalties of the Law. |
| DATED: New York New York | |
| JAMES B. COMEY United States Attorney for the Southern District of New York | ACD Jame Dr. Genterm |
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New York, New York 10007

| Grand Jusy Subpoena 0012 | | |
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| | United States District Court | |
| | SOUTHERN DISTRICT OF NEW YORK | < |
| то: | | |
| GREETINGS: | | |
| before the GRAND JURY United States Courthouse. | at all and singular business and excuses bein of the people of the United States for the Soi Foley Square (40 Centre Street), Room 209, in the Southern District of New York, at the | uthern District of New York, at the in the Borough of Manhattan, City |
| Appearance Date: | Appearance Tim | e: |
| to testify and give eviden | ce in regard to an alleged violation of: | |
| and not to depart the Gran | Title 18, United States Code, Section and Jury without leave thereof, or of the United at the above time and place the following | ed States Attorney, and that you |
| | SEE ATTACHED RIDER | |
| N.B.: Personal appearance on or before the return da | e is not required if the requested documents to to Special Agent Fede | are delivered or made available tral Bureau of Investigation, 26 |
| Failure to attend and pro subject you to civil sancti | duce any items hereby demanded will con ons and criminal penalties, in addition to of | stitute contempt of court and will her penalties of the Law. |
| JAMES B. COMEY United States Attorney fo Southern District of New | ony/ACD | m. Parkum |
| Assistant United States A One St. Andrew's Plaza New York, New York 10 | | ne: (212) 637-2277 |

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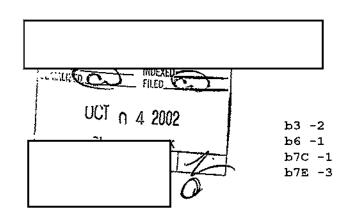
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FEDERAL BUREAU OF INVESTIGATION

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| gation on | 10/04/2 | 002 at | New Yor | k, NY | | | (via | facsimile) |
| | | | | | D | ate dictated | 10/04/ | |

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FEDERAL BUREAU OF INVESTIGATION

| | | | | | | Date | of transc | cription | 10, | /04/: | 2002 | |
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| TENETRI F | <u> </u> | | | | | | | | | | | _ |
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| Federal E | One xores | (1) ss L | Federal | Grand | Jury | subpoena | was | serv | ed v | ia | | |
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| <u>facsimile</u> | One_ | (1) | Federal | Grand | Jurv | subpoena | was | sent | via | | 1 | d |
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| facsimile | One to | (1) | Federal | Grand | Jurv | subpoena | was | sent | via | | |] |
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| gation on 10 | /04/2 | 2002 | at <u>New</u> | York, | NY | Date dicta | | 0/04, | 1000 | | - | b3 b6 |
| | | | | | | Litata Akata | | $\alpha \wedge \alpha \wedge \alpha$ | | | | 16 |

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your appropriate FBI (19-cv-1495)-6834

United States District Court SOUTHERN DISTRICT OF NEW YORK TO: b3 -1 b6 -5 b7C -5 GREETINGS: WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place: Appearance Date: Appearance Time: to testify and give evidence in regard to an alleged violation of: Title 18, United States Code, Section 1030. and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER N.B.: Personal appearance is not required if the requested documents are delivered or made available on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10278, telephone

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

JAMES B. COMEY

United States Attorney for the

Southern District of New York

Assistant United States Attorney

One St. Andrew's Plaza

New York, New York 10007

I michael Mc Maken

Telephone:

(212) 637-2277

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| Southern District | of New York | |
| TO: | | b3 |
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| GREETINGS: | | |
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| WE COMMAND YOU that all and singular business and | | |
| before the GRAND JURY of the people of the United Sta United States Courthouse, Foley Square (40 Centre Stree | | |
| of New York, New York, in the Southern District of Ne | | |
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| Appearance Date: Ap | pearance Time: | |
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| to testify and give evidence in regard to an alleged viola | ation of: | |
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| Title 18 United State | es Code, Section 1030. | |
| and not to depart the Grand Jury without leave thereof, on | • | |
| with you and produce at the above time and place the fo | | |
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| SEE ATTACHEI | <u>O RIDER</u> | |
| NID D | | |
| N.B.: Personal appearance is not required if the requested on or before the return date to Special Agent | ed documents are delivered or made available Federal Bureau of Investigation, 26 | ъ6 · |
| Federal Plaza, New York, New York 10278, telephone | | b7c |
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Telephone: (212) 637-2277

Assistant United States Attorney

One St. Andrew's Plaza New York, New York 10007

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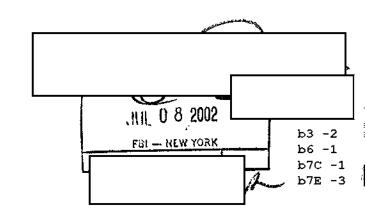
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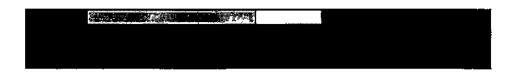
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INFORMATIONWEEK.COM



With Friends Like This

Lamo takes a morally ambiguous stance on his hacking, but others don't

By George V. Hulme, InformationWeek

Jul 8, 2002 (12:00 AM)

URL: http://www.informationweek.com/story/IWK20020705S0017

Meet Adrian Lamo. At 21 years old, Lamo is clean-cut and soft-spoken, his deliberate speech marked by a slight stutter. A short, thinly built, former vegetarian, he takes a seat facing the door at the South Street Diner in Philadelphia, picking at his chicken Caesar salad and keenly eying his surroundings as he explains why and how he does what he does. And that's hack into a business' network, alert the company to his actions, offer to help fix the problem for free, and, once the holes are patched, go public with the breach.

Why he does this is a little less clear. "I've never made an argument that there's any particular right or moral principle that makes the exploration of private domains OK," he says. "I'm not saying it's right. It's what I do."

That moral ambiguity belies the zeal Lamo brings to his mission. "I challenge [others] to find another way to get companies to take these issues seriously," he says. "To get AOL to admit to a widespread security problem isn't going to happen based on a few phone calls." Two years ago, Lamo published on the Internet details about how hackers were taking advantage of a flaw in America Online's AIM registration server to hijack Instant Messenger accounts.

Lamo's mission has led him to expose computer security flaws at companies such as Microsoft, The New York Times, WorldCom, Yahoo, and the now-defunct Excite@home. To publicize his work, he's often tapped ex-hacker-turned-journalist Kevin Poulsen as his go-between: Poulsen contacts the hacked company, alerts it to the break-in, offers Lamo's cooperation, then reports the hack on the SecurityFocus Online Web site, where he's a news editor.

Lamo may be the most controversial hacker since Kevin Mitnick, who gained fame in the mid-'90s by breaking into the computer systems of high-tech companies and stealing proprietary software code. To the extent that Lamo brings a moral justification to his actions—and that people buy into that argument—he may be even more dangerous.

Lamo claims he never intentionally interrupts service, and he doesn't sell, distribute, or destroy the data he accesses. "Destroying data is near sacrilege--it's like burning the last known copy of the Bible," he says. Still,





Page 2 of 4

unlawful entry into a private network is a misdemeanor. And if it could be proved that his digital trespassing caused \$5,000 or more in damage to a company, even unintentionally, Lamo could face felony charges, says Mark Rasch, former head of the Justice Department's Computer Crime Unit, who prosecuted Poulsen and Mitnick. With a jump in the number of U.S. companies reporting downtime related to security breaches or espionage, according to *InformationWeek Research's* annual Global Information Security Survey (see story, p. 36), and the threat of cyberterrorism greater than ever, many business-technology managers and security experts have little tolerance for Lamo's tactics, even if they do raise awareness about lax corporate security.



Lamo challenges others to find another way to get companies to take security seriously.

"If you're not invited, you shouldn't be there," says Diane Bunch, VP of IS at the Tennessee Valley Authority, who believes legislation against hacking and prosecution of hackers needs to be tougher. "It's like my house--if I didn't invite you in off the street, I don't expect to see you there," she says.

Bruce Schneier, founder and chief technology officer of managed security services provider Counterpane Internet Security Inc., says he isn't impressed by the hacking-to-build-awareness argument. "It's like committing arson to build forest-fire awareness," Schneier says. "There are other ways to build awareness."

Executives at The New York Times, which was victimized by Lamo in February, would likely agree. The media company said last week it hasn't ruled out asking law enforcement to press charges against the hacker. "We're still exploring our options, and discussions with the authorities is one of those options," a spokeswoman says.

Lamo accessed a database holding the personal information of 3,000 New York Times employees, as well as that of big-name editorial contributors such as Jimmy Carter and Robert Redford. He says he surfed in from the Web, scanned the Times' internal network, and found as many as eight open proxy servers. By viewing header information in an auto-reply E-mail, he found references to servers on the internal network and was able to hack into the database, logging himself on as an administrative assistant.

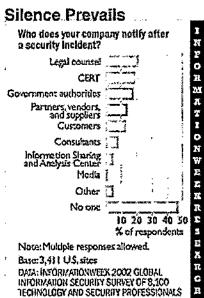
Lamo claims he breaks into companies' networks using only an old Toshiba notebook that's missing seven keys, a Web browser, and rented network connections at Internet cafes or copy shops.

Born in Massachusetts, Lamo moved around quite a bit growing up; he lived in Connecticut, Virginia, California, and even spent a few years in Colombia. Lamo dropped out of high school (he has a GED), and his computer skills are largely self-taught, beginning with peeking into the code of the role-playing adventure games he ran on his Commodore 64 computer. Lamo says he's homeless, and spends his nights on friends' couches or squatting in abandoned buildings. He travels on foot or by Greyhound bus because "it's the last form of public transportation that doesn't require a photo ID." He earns money from odd jobs, he says: When you "don't have rent or a car payment, you don't need much money to survive."

Lamo contends that, from an IT standpoint, many companies ignore their most vulnerable points. Companies that patch only known software vulnerabilities, then simply scan their applications and networks for potential security holes, are missing the bigger picture, he says. "They think if you have no known 'exploits' on your systems, they're secure," he says. "They're not. None of the intrusions I've

been behind had anything to do with what would be called a known [software] exploit or vulnerability. It's more nebulous."

His break-in at troubled telecom vendor WorldCom in December, accomplished by way of several misconfigured proxy servers, is an example. Companies establish proxy servers to let employees access the Internet. When set up properly, they're one-way streets. But proxy servers are easy to misconfigure, and many are brought online in open mode, letting outsiders connect to the network while hiding their point of origin.



Once past a company's proxy servers and perimeter defenses, Lamo says, he's able to escape the notice of intrusion-detection systems. IDSs often have preconfigured definitions of anomalous activity, such as malformed packets and certain systems requests. "But when you have someone sitting at a Web browser looking at things the way an employee would look at them, that's not something that can be picked up by the IDS," Lamo says. "The IDS can't see a person's intent." With WorldCom, Lamo says he was able to view the names and Social Security numbers of thousands of its employees, as well as potentially cut services to most of the telecommunication provider's customers.

What Lamo did is "no different than showing up at a company wearing a UPS uniform," says Counterpane's Schneier. "Of course you're trusted." Companies that monitor only their front doors are prime targets for such attacks, Schneier says.

After the break-in became known, a WorldCom spokeswoman said the company appreciated Lamo's drawing its attention to the problem and the help he gave the company one weekend to fix the flaws. A spokeswoman reached last week wouldn't comment further. Poulsen says that, like WorldCom, officials at Excite@home also "expressed gratitude for Adrian."

At least one business-technology manager says there are worse things than to have a hacker such as Lamo break into his network. If someone "points out security holes and doesn't do any damage, I'd rather that happen than [the holes] be discovered by a competitor or terrorist," says the chief security officer at a Midwest consumer-goods manufacturer. "I could live without the media attention, but I'd personally be hard-pressed to call the police."

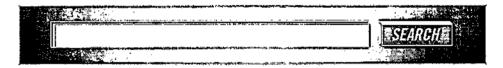
Despite the talk by The New York Times of possibly going to authorities, no charges have been filed against Lamo for any of the incidents. Indeed, few companies are interested in seriously investigating computer breaches internally, says former federal prosecutor Mitch Dembin, who litigated a number of computer and high-tech crimes and now heads IT forensics company EvidentData Inc. "My experience has been that unless the hackers do obvious damage, [companies] won't do anything," he says. "They patch and secure the holes and move on." It can take weeks and cost hundreds of thousands of dollars for an IT forensics company to determine the extent of a breach, put compromised systems through an extensive analysis, patch and close security holes, and conduct follow-up penetration tests.

The costs of taking a hacker to court can be even greater, including the negative publicity and the very real threat of hacker retaliation. Former FBI cybercrime investigator Charles Neal, now VP of

managed security services at Exodus, a Cable & Wireless unit, says that only 3% to 5% of the companies he works with during investigations choose to contact law enforcement. Only 18% of the U.S. businesses surveyed for *InformationWeek Research's* new security survey say they notify government authorities after a breach.

The flip side of this moral equation may be that by not prosecuting Lamo, or hackers like him, companies are perpetuating the cycle and keeping the business community in general at risk. "It's a business decision," says EvidentData's Dembin. "It's not based on civic-mindedness." One security executive sees it as a resource issue. "We may react by getting the FBI involved and eat up vast quantities of internal and federal law-enforcement and forensic resources," says the chief information security officer at a large midwest utility. "That's resources taken away that could be used to investigate other serious threats against the infrastructure."

Lamo contends that the threat of prosecution isn't going to make hackers go away. Some may be deterred, just as some will be deterred by companies' technical countermeasures. But "you can never eliminate the threat entirely," he says. He adds that companies may want to consider being tolerant of actions that may ultimately help them achieve better security. "There's no point in overtly ignoring one of the ways you can reduce" security threats, Lamo says, "just because you might embarrass your company from time to time."



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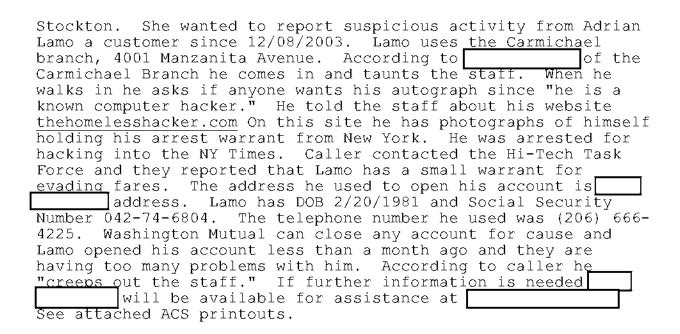
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NOTE: Hand print names legibly; handwriting satisfactory for remainder. Negative See below Subject's name and aliases Character of ease Protect Source Complainant Complaint received by 3506 Lynnmar Way Field Office Telephone michael, CA. 95608 Telephonic Personal Date Time Address of Subject Complainant's address and telephone number Complainant's DOB Sex Race Male Height Hair Build Birth date and birth place Female Weight Eyes Complexion Social Security Number Age Scars, marks and other data **Employer** Address Telephone Vehicle Description Facts of Complaint Do not write in this space. (Complaint received by) **BLOCK STAMP** Descr iption Caller is for Washington Mutual Bank in sl (1)b6 -1,6

FD-71 (Rev. 3-05-2003) Complaint Form

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FEDERAL BUREAU OF INVESTIGATION FOI/PA
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FEDERAL BUREAU OF INVESTIGATION

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| | following | Individual, information: | who has | s agreed | to | testify, | provi | ded the | | |
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